

TRANSACTIONS OF THE FIFTY-NINTH ANNUAL SESSION CALIFORNIA MEDICAL ASSOCIATION

DEL MONTE, CALIFORNIA, APRIL 28-MAY 1, 1930

I. Pre-Convention Bulletin Reports; II. Minutes of the House of Delegates; III. Minutes of the Council.

PRE-CONVENTION BULLETIN REPORTS*

REPORTS OF DISTRICT COUNCILORS

FIRST COUNCILOR DISTRICT

Imperial, Orange, Riverside and San Diego Counties

To the President and House of Delegates:

The President-elect and I made a visit to the Orange County Medical Society March 11, at which time a dinner was served to about ninety members, following which a business meeting and scientific session was held. A number of new members were voted in and a great deal of enthusiasm was shown by the members toward their county society and their state organization. They have one of the most enthusiastic county societies it has ever been my pleasure to visit. They have recently established a medical library and have subscribed to the Barlow medical library of Los Angeles so that the members can get reference books and magazines on a very short notice. The meeting was very enjoyable and was greatly appreciated by Dr. Kinney and myself.

The San Diego County Medical Society still maintains a high personnel of membership among the licensed physicians in the county. Regular meetings are held on the second Tuesday of each month at which time a dinner is served and a scientific program given. The attendance at these meetings runs from one hundred to one hundred twenty-five members regularly.

Respectfully submitted,
Mott H. Arnold, *Councilor*.

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SECOND COUNCILOR DISTRICT

Los Angeles County

To the President and House of Delegates:

As Councilor for the Second District of the California Medical Association, I have no extensive report to make, but a few observations may be of interest.

At this date (April 4) I am informed that the paid membership for the year 1930, number 1550, with 247 delinquent which, I am informed, is about the average of delinquency at this date. Fifty-one new members have been admitted since January 1, 1930, and forty-eight are now listed as applicants.

It would seem from this information that there has been a gain in membership, though not a large one. Inasmuch as there are approximately 3,500 medical men and women in Los Angeles County eligible to membership in this organization, it would seem that the Association is not sufficiently active in its extension efforts.

It will be of interest to study the membership of the various branches and sections, all of which are active and are of value in their several spheres.

The Branches are as follows:

Alhambra	25
Glendale	51
Harbor Branch	98

Monrovia Branch	17
Pasadena Branch	100
Pomona Branch	39
San Fernando Valley Branch.....	26
Santa Monica Branch	56
Southwest Branch	14

426

It will be seen that these nine branches have a membership of 426—an average of 47 members.

The Sections are as follows:

Anaesthesia Section	64
Clinical and Statistical Section.....	135
Dermatology and Syphilology Section....	13
Eye and Ear Section.....	100
Industrial Accident Section.....	90
Internal Medicine Section.....	59
Obstetrical Section	71
Radiological Section	35
Surgical Section	130
Tuberculosis Section	85
Urological Section	27

809

The total membership of the sections is 809, with an average membership of 73 plus. Just what proportion are members of both branches and sections is not determined. These figures are furnished by the secretary of the County Association.

In the organization of the Association the Council is composed of nine Councilors-at-Large, each of whom serves for three years, and one Councilor comes from each Branch or Section and serves for one year. This plan worked very well when there were but two or three branches and two or three sections. Now twenty Councilors come in with inconsiderable experience or knowledge of the working or history of the organization, and in the nine regular meetings of the year (if they attend that many) they cannot acquire that knowledge of organization work which is really necessary for the needs and demands of this great association. Moreover after a year of service when these members have learned somewhat of the intricacies of the organization they pass out to be succeeded by others who in turn usually have only a limited knowledge of its organization needs and responsibilities.

The problems before organized medicine were never so great as they now are. Men and women who are sincere in their desire to maintain high standards in the profession of medicine must give their time, their thought and their strength to the solution of these problems for the betterment of mankind and for the preservation of professional honor.

The great difficulty is to interest our fellows in the importance of these official positions.

It is to be hoped that some plan of a closer and more powerful organization may be evolved in the near future.

The numerous meetings of sections, branches, hospital staffs and other special societies have had a most disastrous effect upon the general meetings of the County Association. Often when outstanding

* In addition to the reports which follow, the Pre-Convention Bulletin contained the reports of the Council and other general officers. As those reports were read to the House of Delegates, they will be found in the minutes of the House, which follow.

speakers with big messages are presented there will be an attendance of not over one hundred fifty or two hundred. Dr. George Hunter, who was President of the Association last year, tells me that he believes the attendance did not average over fifty or seventy-five at the general meetings for that year. It is somewhat better this year, but nothing that it should be for this Association of 1,800 members.

This is regrettable for it is at the general meetings that the fellowship and community of interest is best fostered. This statement is not given in a spirit of carping criticism, but it is given in the hope that some plan may be devised for this Association and for all large ones in the State whereby a greater interest may be aroused. The small groups are liable to lose touch with their fellows of other groups, and the Association fall into a state of comparative inaction where important problems in policy and action arise.

Respectfully submitted,
William Duffield, *Councilor*.

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FOURTH COUNCILOR DISTRICT

Calaveras, Fresno, Inyo, Kings, Madera, Mariposa, Merced, Mono, San Joaquin, Stanislaus, Tulare and Tuolumne Counties

To the President and House of Delegates:

Fresno County Society is having regular meetings well attended. Membership is in good condition, the ratio being above the average. As elsewhere, they are having a great deal of discussion relative to the high cost of medical service (a special letter on this was sent the Council).

San Joaquin County Society is quite active in all departments. Good programs are being put on and attendance is good. At the last meeting they discussed local radio broadcasting. They were informed that that idea is being discussed by the Council. That county has been selected by the Wilbur Committee as one of the counties to use for survey purposes, and Dr. Sinai, Public Health Officer, representing the committee, is there now making the survey and coöperating with a committee from the Society.

Stanislaus County Society is active. Membership of eligible licentiates includes all but two men. Regular meetings are held and well attended. Most of the programs are given by outside men.

Tulare County Society is having regular meetings with good attendance but the membership is hardly so great as it should be, there being in the county 58 licentiates and a membership of only 37. The Society has inaugurated an annual joint meeting with the County Bar Association at which a program interesting to both professions is given. This seems an excellent idea as it brings the two professions in closer contact.

Tuolumne and Merced will be visited within the next ten days.

This comprises all organized societies in District No. 4.

Respectfully submitted,
Fred R. DeLappe, *Councilor*.

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FIFTH COUNCILOR DISTRICT

Monterey, San Benito, San Mateo, Santa Clara and Santa Cruz Counties

The Santa Clara County Society, having the largest membership in the District, is carrying out the most extensive program, and has a very creditable attendance at meetings. The annual tri-county meeting, composed of Santa Clara, San Benito and Monterey

Counties, was held at Gilroy on September 18, and was well attended. The principal speaker of the evening was Dr. J. H. Woolsey, who spoke on the early diagnosis of gastric carcinoma.

Reports from the San Mateo County Society indicate the usual activity. A more detailed report will be possible after attendance of the meeting to be held on April 23.

Monterey County Society is showing a fair attendance at meetings considering the number of members. At the meeting held at Monterey on April 4, a unit of the Woman's Auxiliary was organized. This is the first unit in the Fifth District and appeared to start with considerable enthusiasm. The County Society is planning to lend every effort to make the Annual Meeting of the California Medical Association at Del Monte a memorable one.

The attendance of the Santa Cruz County Society during the past year has been somewhat erratic. The most recent meeting was held at Boulder Creek, and was addressed by Dr. Leo Eloesser on surgery of the thorax. The attendance was only fair.

Respectfully submitted,
A. L. Phillips, *Councilor*.

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SIXTH COUNCILOR DISTRICT

San Francisco County

To the President and House of Delegates:

The Sixth, or San Francisco District, reports progress for the year just closed. Interest in the scientific meetings has been well maintained.

Conferences held in past years led the society to believe it should own its own home. Accordingly the property at 2180 Washington Street, formerly one of the most beautiful homes in San Francisco, was purchased and is now occupied by the society.

It was first believed advisable to finance this home through voluntary pledges from the members, but during this year it has been the consensus of opinion among leaders of this organization that, to make the headquarters democratic in ownership, all members should have the privilege of assisting in financing this undertaking and each and every member should know the pride of ownership. Therefore the society increased the dues so that in a few years the San Francisco County Medical Society will own, outright, one of the finest county society homes in California.

We believe the House of Delegates should commend the activities of the officers and the committees of the San Francisco County Society who have done such hard work during the past year. This accomplishment should serve to stimulate all other units of our state society to similar efforts.

Respectfully submitted,
W. B. Coffey, *Councilor*.

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SEVENTH COUNCILOR DISTRICT

Contra Costa and Alameda Counties

To the President and House of Delegates:

The Seventh Councilor District contains Contra Costa and Alameda Counties.

Contra Costa County covers a large territory. In order to make it possible for all doctors to attend the meetings of the society, different towns are selected for each meeting. The Woman's Auxiliary has organized in Contra Costa County during the last few months and meets at the same time as the county society although not in the same place. After the scientific program the doctors are usually invited to

partake of light refreshments by the auxiliary. In discussing the problem of the cost of medical care, it was found that rural districts do not feel the need of any drastic changes.

Alameda County has a well-organized county society and holds interesting, well-attended meetings. At several of the meetings during the past year, eastern speakers have addressed the members. Approximately two-thirds of the eligible physicians in Alameda County belong to the medical society. During the year twenty-nine new members have been taken into the society. The question of medical service has been discussed at length by the members both at the meetings of the society and at the various staff meetings, but as yet no solution of the problem has been evolved.

Respectfully submitted,

Oliver D. Hamlin, *Councilor*.

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EIGHTH COUNCILOR DISTRICT

Alpine, Amador, Butte, Colusa, El Dorado, Glenn, Lassen, Modoc, Nevada, Placer, Plumas, Sacramento, Shasta, Sierra, Sutter, Tehama, Yolo and Yuba Counties

To the President and House of Delegates:

As Councilor of the Eighth District I beg to submit the following report on some of the counties in my district:

Yuba-Sutter Medical Society is in very good condition. There has been more interest shown in the Society by the members in the past year than there has been for many years back. Their meetings are regular, on the second Tuesday of each month, and they have very good programs; outside speakers, as a rule, with a get-together and luncheon following the scientific meeting. I have visited there often and my official visit comes next Tuesday, April 8, 1930, at which time Dr. Karl Meyer of the University of California will be the speaker. Yuba-Sutter now has sixteen members, two have been added to their roster during the year.

Tehama County Medical Society has eleven members. They have no regular time to meet, but meet at the call of the chairman and then only a few respond. I am arranging with Drs. Bailey and Bly for a meeting in the near future.

Yolo-Colusa County Medical Society is in very good condition, meets quarterly, the next meeting being held this summer. They have most interesting meetings.

Glenn County Medical Society has considered uniting with the Yolo-Colusa County Medical Society. I have asked Dr. Brown, Secretary, about what steps have been taken in the proposed amalgamation, but have not heard from him.

I am to visit the Butte County Medical Society next month. Visits to the Shasta and Lassen-Plumas County Medical Societies will be made in the summer.

Nevada-Placer County Medical Society is in very good condition, having regular meetings which are well attended. Dr. Robert Peers will report on this Society as he has done in the past.

Respectfully submitted,

J. B. Harris, *Councilor*.

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NINTH COUNCILOR DISTRICT

Humboldt, Lake, Marin, Mendocino, Napa, Siskiyou, Solano, Sonoma and Trinity Counties

To the President and House of Delegates:

A brief report of the Medical Society's action in the Ninth Councilor District is submitted.

During the past year the custom of joint society meetings inaugurated in 1928 has been continued, thereby increasing interest and attendance at the society gatherings. Napa, Sonoma, Marin and Solano societies, have had two of these joint meetings, gathering for a seven o'clock dinner and social hour followed by a scientific paper, or symposium, then a business session where the various problems facing the profession were freely discussed.

In May, the Napa, Solano and Sonoma societies were the guests of Dr. Max Rothschild at this annual party, where the members enjoyed a luncheon, afternoon of golf, then dinner, followed by a scientific program.

These get-together joint meetings are enjoyed and the good fellowship displayed has resulted in an improved friendly spirit among the physicians of the different communities.

The Sonoma society organized an auxiliary and at the March meeting we were surprised to find instead of the usual sixteen to twenty members present, that forty-eight physicians and wives were gathered about the dinner table. Later the ladies withdrew to hold their meeting and played bridge. The society conducted its usual meeting.

On April 3, at the Ramona Gardens, Napa Society entertained the society and auxiliary of Sonoma County at a dinner, after which an auxiliary was formed for the Napa Society.

Messrs. Hartley Peart and C. Sullivan both delivered excellent papers on Economics and Medico-Legal Phases of Medical Practice. This meeting was attended by several of the naval surgeons from Mare Island and they were so pleased at the spirit displayed that they have requested invitations to be mailed the hospital of other society gatherings that they may participate in the enjoyment of these pleasant and instructive medical meetings.

It has been impossible for me to visit the Humboldt County Society during the past year, as this trip requires two entire days and this time could not be spared at the dates of the meetings.

The ninth district is large and difficulty is found in arranging one's practice to attend both Council and Society meetings, though we are endeavoring to the best of our ability to contact each Society.

Respectfully submitted,

Henry S. Rogers, *Councilor*.

REPORTS OF STANDING COMMITTEES*

COMMITTEE ON ASSOCIATED SOCIETIES AND TECHNICAL GROUPS

To the President and House of Delegates:

Herewith find report of the Committee on Associated Societies and Technical Groups:

The wording of Section 16 of Chapter 5 of the new by-laws indicates that this committee would have a very large contract before it in case it tried to cover its entire domain during any one calendar year. It should be possible, nevertheless, to make progress if one after the other of its functions is given attention.

1. During the last year the particular task before the committee was to aid in the organization of county woman's auxiliaries. It is gratifying to report that up to the time that this report is made that a county woman's auxiliary has been formed in the following counties:

* Members of Standing Committees are urged to meet during the Annual Session and organize for the coming year and to hold at least one regular meeting of their respective committee during the Annual Session.

Contra Costa, Kern, Los Angeles, Orange, San Bernardino, Sonoma and Monterey.

A letter has gone forward from your committee to each county medical society urging the officers of each county unit to get in back of this woman's auxiliary work. Such an auxiliary organization can be made to develop into a very strong adjunct of the California Medical Association, but its influence will be greatest in proportion as its membership represents a fair cross section of the state. A leaflet on organization of woman's auxiliaries has also been compiled by a member of the committee, Doctor Kress, and is being used in the further development of county auxiliaries.

2. In the event of a decision of the House of Delegates in favor of a basic science act, it is quite possible that the coöperation of the professions of dentistry, pharmacy, and perhaps even of optometry, might be enlisted in an effort to have each of those professions also come under the domain of a basic science act which would demand a high school education and a knowledge of certain fundamental subjects before the final examination for a special or professional license could be taken.

3. Coöperation and good understanding with technical groups such as x-ray technicians, laboratory technicians, etc., is in itself a tremendously big problem. The California Medical Association several years ago attempted to solve this problem, but with the passing of years was obliged to give up the semi-intimate relationship that had been provided.

4. This committee would suggest that it would be very desirable for the California Medical Association to establish the custom of appointing official delegates to the annual sessions of the state medical societies of the commonwealths which border California. Such official delegates could be chosen from the members of the C. M. A., one or more of whom are nearly always on the program of such neighboring state medical associations.

It is true that such an appointment would be little more than a gesture of good fellowship and yet after all it is through such expressions of good fellowship that better understanding and more united effort come into being.

5. It is interesting to note that the need of a good understanding between the learned professions has made itself manifest to such extent that in California a "League for the Preservation of Professional Rights" came into existence during the last year, and said League consists of members of the professions of medicine, dentistry, law and pharmacy.

The object of that League is to promote coöperative effort in all endeavors to maintain the educational and professional standards and privileges and rights of those four professions.

In the year to come it is hoped that this Committee on Associated Societies and Technical Groups will be able to continue its activities along lines indicated somewhat briefly above and to be able to make a report of continued progress at the 1931 Annual Session of the California Medical Association.

Respectfully submitted,

COMMITTEE ON ASSOCIATED SOCIETIES AND
TECHNICAL GROUPS,

William B. Bowman, *Chairman*
George H. Kress
Harold A. Thompson

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COMMITTEE ON EXTENSION LECTURES

To the President and House of Delegates:

The Committee on Extension Lectures appointed at the last meeting of the California Medical Association,

namely, Robert T. Legge, Berkeley, chairman; James F. Churchill, San Diego, and Robert A. Peers, Colfax, have not been able to hold personal conferences due to the fact that their residences are in such various parts of the state.

It is the aim of the chairman to call a special meeting at the coming Del Monte convention.

At this conference it is our purpose to discuss ways and means for improving the Extension Lecture service. We shall attempt to get in touch with various secretaries of county units to determine the need and value of this service and to improve the same by adding new lecturers in the various fields of medicine.

It is our hope to add to this group of lecturers men who are doing original research in the basic medical sciences, public health, medical economics and jurisprudence.

Our great universities have from time to time foreign scholars who are exchange professors and who are brought to this country for special lectures and research.

We believe the Extension Committee should keep the secretary of the Society posted when these distinguished visitors are here in our state with a view to ascertaining if they are available to talk on their particular subjects before the various societies. This, of course, would apply more particularly to our larger cities in proximity to the universities.

At the present time there are various agencies, such as the Eastman Kodak Company, which can furnish at small rental extraordinary films on special subjects relating to medical science. It is the hope of the committee that a list of the subjects will be available and placed in the hands of the secretary of the Society.

Respectfully submitted,

COMMITTEE ON EXTENSION LECTURES,

Robert T. Legge, *Chairman*
James F. Churchill
Robert A. Peers
The Secretary, *ex-officio*

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COMMITTEE ON HEALTH AND PUBLIC
INSTRUCTION

To the President and House of Delegates:

Your committee on Health and Public Instruction, appointed after the Coronado meeting and made up of three members located at widely separated points in the state, has had no opportunity to meet, and very little correspondence has been exchanged because of our unanimous feeling that until the duties of the committee were more clearly defined by the Council of the Association, there was nothing for us to do.

The only official act of the year was a letter furnishing information to one Dr. Theodore Toepel of Atlanta, Georgia, upon the activities of the California Medical Association in instructing the lay public on matters of health.

The committee feels that the problem of educating the lay public is an important one, made particularly difficult by the fact that no fund is appropriated for the purpose, but, if financial support can be obtained, offers the following suggestions:

First: Broadcasting from one of the powerful stations in either Los Angeles or San Francisco. The material offered should be of such a type as to hold the attention of the radio audience and not a fixed lecture on hygiene from which most listeners on the air will quickly turn.

Second: Properly censored newspaper articles on health topics appearing weekly and sponsored by the local medical society.

Third: Popular semi-scientific lectures to the lay public.

Fourth: The establishment of health programs in the local high schools illustrating particularly the problems of infectious diseases.

Fifth: Circularizing the laity by the aid of retail drug stores. Short, pointed articles furnished by the medical association to be wrapped with purchases.

All of these activities should be under the direct supervision of the local medical society without the identity of any individual being made known.

Respectfully submitted,

COMMITTEE ON HEALTH AND PUBLIC INSTRUCTION,
Gertrude Moore, *Chairman*
Fred B. Clarke
Henry S. Rogers

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COMMITTEE ON HISTORY AND OBITUARIES

To the President and House of Delegates:

The committee on History and Obituaries of the Association begs to report that during the fourteen months from January 1, 1929 to February 28, 1930, with a membership of 4,854, eighty-one deaths have been reported as follows:

Deaths Reported from January 1, 1929, to January 1, 1930

	County Society
Abbott, Philip.....	Alameda
*Anderson, Jennie H.....	San Francisco
Ainsworth, Frank Kenley.....	San Francisco
Alken, Ilo R.....	Alameda
Berndt, Richard M. H.....	San Francisco
Brunig, Henry Daniel.....	Los Angeles
Berry, Stanley Francis.....	Alameda
Buckingham, Henry Proctor.....	San Francisco
Blair, James C.....	Santa Clara
Browning, Frederick W.....	Alameda
Bullock, Newell H.....	Santa Clara
Brodrick, Richard George.....	San Francisco
Cipes, Joseph S.....	Los Angeles
Coates, Benjamin O.....	Los Angeles
Cowan, John Francis.....	San Francisco
Cleverdon, Ernest.....	San Diego
Crabtree, Hezediah T.....	San Francisco
Clark, Fred Pope.....	San Joaquin
DeLoss, Herbert.....	Alameda
Emmal, F. S.....	San Francisco
Franklin, Blake.....	Santa Clara
Fottrell, Michael J.....	San Francisco
Foster, Ralph de Lecaie.....	San Diego
Gross, Louis.....	San Francisco
Gardner, John Melvin.....	Santa Cruz
Goetz, Alice L.....	Santa Barbara
Haake, Chas. H. G.....	Shasta
Hamlin, Francis Allen.....	Kern
Howell, Ernest T. D.....	Los Angeles
Huntington, Thomas W.....	San Francisco
Hagen, John Chas. Edward.....	Los Angeles
Holsclaw, Florence Mabel.....	San Francisco
Haggart, Fred Stuart.....	Los Angeles
Jackson, Paul Kingsley.....	San Luis Obispo
Jacobs, Edward H.....	Los Angeles
Jones, William Farrington.....	Marin
Kelsey, Arthur Louis.....	Los Angeles
Koons, Henry Hagus.....	Los Angeles
Lelsenring, Luther M.....	Solano
Maggs, Frederic G.....	San Joaquin
*Magee, Thomas L.....	San Diego
Mohun, Chas. Constantine.....	San Francisco
McKinnon, Wilfred Chas.....	San Francisco
Maine, Alva Frank.....	Alameda
Martin, Hugh Ralph.....	Riverside
McGee, Harry Stowe.....	Los Angeles
Miller, Ulysses Grant.....	Los Angeles
Morris, John Knox.....	Stanislaus
Mott, George Harvey.....	Monterey
Martin, Jean Marion.....	San Francisco
Munroe, Harrington Bennett.....	Los Angeles
Newton, Frances Louise.....	Yolo-Colusa
Nutting, Chas. Wilbur.....	Siskiyou
O'Brien, Aloysius Paul.....	San Joaquin
Oliver, John Edward.....	San Joaquin
Royer, Daniel Franklin.....	Orange
Ritchie, Adam Marsden.....	Monterey
Reed, Clarence E.....	Shasta
Reynolds, Clyde G.....	Siskiyou
Stein, Frederick L.....	San Francisco
Scroggs, Gustavus A.....	Los Angeles
Six, Clarence Logan.....	San Joaquin
Sweeney, George J.....	San Francisco
Smith, J. Wesley.....	Los Angeles

*Affiliate member.

	County Society
Shiels, John Wilson.....	San Francisco
Simpson, Frank W.....	Alameda
Tate, C. Frances S.....	Los Angeles
Trew, Niel Charles.....	Los Angeles
Thompson, Roy Oliver.....	Imperial
Tebbe, William Edward.....	Siskiyou
Townsend, Vinton Ray.....	Los Angeles
Williams, Fred H.....	Fresno
Ward, Edwin Davis.....	Los Angeles
Werner, Carl Otto Eduard.....	San Francisco
Wells, Kathryn Gunby.....	Los Angeles
Yates, William Charles.....	Monterey
Young, J. Audley.....	Stanislaus
Zbinden, D. B.....	Los Angeles

Deaths reported from January 1, 1930, to February 28, 1930

	County Society
Beckwith, Ward M.....	Alameda
Draper, Alfred Lawrence.....	San Francisco
Scholl, Marguerite.....	Los Angeles

During these fourteen months fifteen Obituaries have appeared in the official organ, CALIFORNIA AND WESTERN MEDICINE.

History of State and Local Associations:

On this subject we beg to suggest the following for consideration:

1. That every County Medical Society be requested to appoint a committee to compile a history of the organization and that a copy of the same be sent to the California Medical Association for preservation in the historical archives of the same.

2. That the C. M. A. itself through its standing committee compile a history of the State Society to be printed in one of the annual directories or in a separate volume.

3. That the C. M. A. through its standing committee on history endeavor to interest the State Board of Health in compiling a history of its organization and development, the same to be published with the C. M. A. history.

We urge that the Association actively follow out these suggestions.

Respectfully submitted,

COMMITTEE ON HISTORY AND OBITUARIES,
Charles D. Ball (*Chairman*),
Percy T. Phillips,
Emmet Rixford,
The Secretary, *ex-officio*,
The Editor, *ex-officio*.

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COMMITTEE ON HOSPITALS, DISPENSARIES AND CLINICS

The report of this committee, consisting of Doctors John C. Ruddock, Walter B. Coffey and Gayle C. Moseley, will be printed in the July issue of CALIFORNIA AND WESTERN MEDICINE. This report covered a somewhat comprehensive survey made under the supervision of Dr. John C. Ruddock.

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COMMITTEE ON INDUSTRIAL PRACTICE

To the President and House of Delegates:

The chairman of the Industrial Medical Practice Committee reports that nothing of special interest with reference to industrial medical practice has come up during the year. A summary of all work done by the committee will be presented at the annual session.

Respectfully submitted,

COMMITTEE ON INDUSTRIAL PRACTICE,
Gayle G. Moseley (*Chairman*),
Packard Thurber,
Walter B. Coffey.

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COMMITTEE ON MEDICAL ECONOMICS

This committee consists of Doctors John H. Graves and Ruggles A. Cushman. A full report outlining the facts gathered in a survey made by Dr. John H. Graves will appear in the July issue of CALIFORNIA AND WESTERN MEDICINE.

COMMITTEE ON MEDICAL DEFENSE

To the President and House of Delegates:

For years the California Medical Association without special charge other than the regular Association dues, furnished legal defense to any member who was sued for alleged malpractice. Adverse judgments, under this system, were paid by the individual member.

In addition to this legal defense, on December 7, 1916, for a group who wished financial protection also, an Indemnity Defense was instituted. On payment of \$30, members were given not only legal defense but protection against adverse judgment up to \$5,000. That on so small an assessment this protection was carried for seven years, was due, doubtless, to the amazing record that no adverse judgment was rendered during that time, though a few just settlements were made out of court. Mounting costs necessitated an additional assessment of \$10 in 1922.

Though the financial condition of the Indemnity Defense Fund was sound, the steadily mounting court costs and vastly increased sums sought in judgment, moved the House of Delegates in May of 1922 to adopt a resolution which directed the Council to terminate Legal Defense as of June 30, 1924, and Indemnity Defense as of November 30, 1923.

To provide for those members who desired it, the Medical Society of the State of California was organized and an Optional Defense, effective July 1, 1924, at a figure commensurate with changed conditions, was instituted.

The coverage offered the members of the California Medical Association through membership in the Optional Defense (as it is commonly called), closely resembles the early legal defense, the principal difference being that insurance through a commercial company to cover court costs and indemnity against adverse judgments is a condition precedent to membership. Optional Defense gives the service of the legal counsel of the Association and also of the group of associates who have been trained through years of activity in behalf of the members of the California Medical Association and who have an expert understanding of the problems which confront the physician who is sued for alleged malpractice—problems that involve finance and reputation both.

The injustice of taxing all members for a service accorded to a minor group underlies the yearly assessment of \$10 set by the trustees of the Society for this service. On December 30, 1929, seven hundred members had secured Optional Defense coverage. The fund resultant upon the \$10 assessment is used to carry the costs of legal service only. Since December 1, 1924, seventeen claims and twenty-two cases have been disposed of; eleven claims and twenty-nine cases are now pending. Approximately, therefore, one in ten of the seven hundred members covered have faced the unpleasantness of suit.

The duties of your committee on Medical Defense are outlined in the Constitution and By-Laws as follows:

"The Committee on Medical Defense, subject to the approval of the council, shall prepare plans and establish rules for the protection of the legal rights of members of this Association against whom suits for alleged malpractice are brought.

"It may assist in the defense of any member sued for alleged negligence if the member was in good standing and had complied with the rules of the council when the service on account of which suit was threatened or brought was rendered—provided

that the committee determines that the position of the member merits such action."

Your committee finds that the Medical Society of the State of California, providing Optional Defense for those who desire and pay for it, has established rules for the protection of the legal rights of members of this Association interested, and strongly commends the service now furnished by Optional Defense. The committee in particular is pleased to thoroughly endorse and approve the work of the legal representatives of the Association in their defense of our members as shown by the annual reports of the Legal Department. They recommend that the trustees of this Society, the officers and councilors of the Association, and the members of the House of Delegates, and the various County Society officers bring to the attention of the members, this defense that is now available and encourage continued enrollment therein.

Respectfully submitted,

COMMITTEE ON MEDICAL DEFENSE,

George G. Reinle, *Chairman*
J. L. Maupin, Sr.
Mott H. Arnold

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COMMITTEE ON MEMBERSHIP AND ORGANIZATION

To the President and House of Delegates:

In accordance with Section 7, Chapter 5, of the Constitution and By-laws of the California Medical Association, your Committee on Membership and Organization begs to submit the following, the first annual report of this committee.

According to the Directory of the Board of Medical Examiners for 1929 there were 8,974 physicians in the State of California holding certificates to practice medicine. There were 1,720 outside the State of California holding certificates, making a total of 10,694.

December 1, 1930, there were 4,854 doctors who were members of the California Medical Association. This committee realizes that there are many physicians out of this 5,840 nonmembers who are eligible to become members and should be enlisted.

Your committee has sent a letter to the president and secretary of each component society of the state asking that a membership committee be appointed to endeavor to enlist as members those eligible within the boundaries of their territory and who are not members at the present time. However, the component societies were cautioned against lowering the standards for membership in their society. We have had to date replies from twenty-three of the component societies notifying us that such committee has been appointed. In fact, Los Angeles and San Francisco counties have had for some time such a committee functioning. We expect ultimately to receive similar responses from the remaining component societies, as the letter was sent only a short time ago and we are receiving replies daily.

This committee regrets that they have been unable to hold a formal meeting and have communicated by mail only. However, we expect to hold a meeting during the coming annual session of the Association and formulate a working plan with the view of making possible a more definite and quantitative report in 1931.

Respectfully submitted,

COMMITTEE ON MEMBERSHIP AND ORGANIZATION,

LeRoy Brooks, *Chairman*
Harlan Shoemaker
Jesse W. Barnes

COMMITTEE ON MEDICAL EDUCATION AND MEDICAL INSTITUTIONS

To the President and House of Delegates:

Owing to the fact that the members of the standing committees were not notified of their appointment until after the last annual session at San Diego, it was not possible for members from widely separated cities to hold an organization conference. Thursday, May 1, has been set for such organization meeting at the Del Monte session.

The Committee on Medical Education and Medical Institutions has no other report to submit.

Respectfully submitted,

COMMITTEE ON MEDICAL EDUCATION AND
MEDICAL INSTITUTIONS,

George Dock, *Chairman*
H. A. L. Ryfkogel
George G. Hunter

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COMMITTEE ON PUBLICATIONS

To the President and House of Delegates:

Your committee was unable to organize at the San Diego annual session of 1929 due to the fact that the new by-laws which brought it into existence were not adopted until that session. Therefore, only a tentative report will be here submitted.

There are three official publications provided for in the Constitution and By-laws of the California Medical Association: The official journal, CALIFORNIA AND WESTERN MEDICINE; THE ANNUAL DIRECTORY, and THE PRE-CONVENTION BULLETIN. Of these three the PRE-CONVENTION BULLETIN will make its first appearance at the Del Monte meeting of this year.

Your committee further begs leave to submit the following suggestions concerning the aforementioned publications:

1. CALIFORNIA AND WESTERN MEDICINE, the official journal of the California Medical Association is undoubtedly in the very front rank of State Medical Society publications. This is true both as to its form, the nature of the subject matter and its general tone. Concerning it our committee has neither criticism nor suggestion because we believe the editors have succeeded in bringing into being an official journal admirably adapted to the needs of the members of the California Medical Association and at the same time much esteemed by members of our profession generally throughout the country.

2. Concerning the ANNUAL DIRECTORY, it is our belief that this should contain not only a list of the names of the members grouped by counties so as to permit easy comparison with the same arrangement of doctors of medicine in different counties as brought out by the California State Board of Medical Examiners, but also it should contain some general information necessary to the well-being of our beloved profession, to wit:

(a) We would suggest in addition to standing information in the last edition that in the next Directory there be incorporated "The Rules and Principles of Professional Conduct," either in form and substance as brought out by the American Medical Association or as brought out by the New York Medical Society.

(b) The New York Medical Society in its Directory also prints the Hippocratic Oath in a leaflet containing its Principles of Professional Conduct. To our minds it would be an excellent thing to incorporate the Hippocratic Oath in our Directory. To this may be added other great words of noted physicians concerning professional conduct, etc.

(c) To our minds a digest of malpractice laws, together with words of caution and advice which all medical men should possess will be invaluable.

(d) An additional item would be a brief one-page notice concerning the Woman's Auxiliary of California.

3. The PRE-CONVENTION BULLETIN. We are heartily in favor of the Pre-Convention Bulletin and believe that if it be properly conducted it can be made of real value to the California Medical Association. It will give the members of the House of Delegates a much better idea of the problems and needs of the State Association than would otherwise be possible and in that manner would make for more efficient procedure and action by the House of Delegates.

A Pre-Convention Bulletin would also perform a great service in making it possible to have every standing committee do its work in due form and order during each year. The standing committees which fail to make a report according to the new by-laws are subject to change in their membership and rightly so.

It is our belief that it may take several years before the full value of this Pre-Convention Bulletin will be appreciated. Once, however, it has had a fair trial we are certain that the members of the Association will be more than convinced that money expended thereon will have done most excellent service.

Respectfully submitted,

COMMITTEE ON PUBLICATIONS,

Percy T. Magan, *Chairman*
Frederick F. Gundrum
The Secretary, *ex-officio*
The Editor, *ex-officio*

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COMMITTEE ON PUBLIC POLICY AND LEGISLATION

To the President and House of Delegates:

The following annual report of the Committee on Public Policy and Legislation is respectfully submitted to the House of Delegates:

Pending Legislation: Your committee has had under consideration many bills which have been drafted from various sources and which are to be submitted to the coming Legislature, viz., a proposed amendment to the dental law permitting dental surgeons to prescribe veronal, barbitol or any of its salt derivatives, etc.; a bill proposed to establish a state medical library; legislation relative to the education and training of nurses in an accredited school of nursing; a bill proposing the establishment of a State Board of Examiners for nurses.

Your committee has acted upon federal legislation wherein bills have been introduced before Congress to create in the Treasury Department a Federal Bureau of Narcotics and to empower the Federal Commissioner of Prohibition to license physicians for prescribing of narcotics and for the suspension and revocation of these licenses by the Federal Commissioner of Prohibition. We have also considered federal legislation before Congress on the cancellation of the yearly allotment of medicinal liquor for the emergency use of doctors; also federal action brought out in the government's Bosch Magneto suit, relative to an alleged attempt to cripple the American dye industry in behalf of the German dye monopoly. Your committee has taken action on the federal bill to prohibit experiments upon living dogs in the District of Columbia and providing a penalty for violation thereof.

Your committee has given intensive study to the proposed Basic Science Law of the State of California as related to the operation of the Medical Practice Act and has also considered at length certain phases of the economic problems of our members and a plan for rendering medical service to the so-called "white collar brigade."

Your committee has considered and discussed certain features concerning the advisability of possible revision of the California Medical Practice Act and has also taken up matters relating to the inauguration

of an eight-hour schedule for special nurses. Your committee has had submitted to it items concerning the wage earners' bankruptcy procedures and has discussed the desirability of a California law safeguarding the medical profession in matters of this kind and has discussed proposed amendments to the present laws relative to medical expert testimony and many other matters that may be presented at the coming legislature.

Your committee wishes to quote from an editorial in *CALIFORNIA AND WESTERN MEDICINE* bringing your attention to the fact that the year of 1930 is a state election year.

"The Year 1930 Is a State Election Year.—This caption is presented to remind us of our individual civic obligations to be interested in the complexion of the next state legislature, many of whose assembly and senate members will be elected in the fall of 1930. These particular lay fellow citizens who will have legislative powers should be contacted with at an early day and an intelligent effort made to acquaint them with the viewpoints of physicians as regards maintenance of proper standards in medical licensure and in public health activities. It is not fair to criticize members of the assembly and senate when they vote in opposition to the maintenance of such standards if we have made no previous attempts to acquaint them with some of our problems which may come before them, and to inform them why we hold certain opinions thereon. The medical profession does sufficient service in the protection of the public health of California to merit careful consideration of its viewpoints. Legislators will be found to be glad to give such consideration if proper contacts are made from the beginning. Every member who knows a state assemblyman or state senator or a prospective state assemblyman or senator may well cultivate such acquaintanceship or friendship, for it later on might be of real value in the protection of public health interests. In responsibilities such as this every member of the California Medical Association can be of service. The officers of the Association can only act for and speak in behalf of their fellow members."

Respectfully submitted,

COMMITTEE ON PUBLIC POLICY AND LEGISLATION,

Junius B. Harris, *Chairman*
William Duffield
Joseph Catton
The President, *ex-officio*
The President-elect, *ex-officio*

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COMMITTEE ON SCIENTIFIC WORK

To the President and House of Delegates:

The program printed in the April issue of *CALIFORNIA AND WESTERN MEDICINE* and reprinted for distribution at each annual meeting is the most tangible evidence of the work which is yearly done by section officers and the Arrangements and Program committees. Section officers take up active work immediately after an annual session, outline the program that is desired for the various meeting days and hold conferences in some instances with other section officers to arrange with them for a union meeting of two or more sections. At these union meetings topics selected for consideration can be presented from the viewpoints of the several specialties represented.

These combined meetings have much in their favor. They secure larger audiences for their speakers; papers there presented are read before a group who are not all equally familiar with the subject, as is the case when one pathologist addresses his pathological section often attended largely by fellow pathologists. It is hoped that other sections may find such union programs as advantageous as have surgery and pathology, pediatrics and general medicine during this present session.

Four invited speakers have come from distant cities to address the general sessions. They will also speak before the sections of their respective specialties. Much of the interest of the annual session centers around the messages brought by these guest speakers. This year we have been favored by McKim Marriott of the Washington University, Fred Weidman of the University of Pennsylvania, George Curtis of the University of Chicago, and A. U. Desjardins of Mayo Clinic.

The so-called program meeting held regularly late in January not only fixes a definite closing date for the completion of every section program, but permits a review of all section and general programs. It is our hope to be able to submit mimeographed copies of section programs to all section officers some days prior to the meeting of the Program Committee that comment thereon may be more helpfully critical even than heretofore.

The chairman of the Committee on Scientific Program invites constructive criticism for the betterment of this most important work of the Association. *CALIFORNIA AND WESTERN MEDICINE* is made up largely of material presented before the annual meeting. That which raises the standard of one, raises also the standard of the other; and the worth of the California Medical Association to the outside world is in large part judged by the worth of its medical journal.

Respectfully submitted,

COMMITTEE ON SCIENTIFIC WORK,

Emma W. Pope, *Chairman*
Karl Schaupp
Lemuel P. Adams
Robert V. Day
Ernest H. Falconer
Sumner Everingham

REPORTS OF SPECIAL COMMITTEES

REPORT OF THE SPECIAL COMMITTEE ON REVISION OF MEDICAL PRACTICE ACT AND OF A POSSIBLE BASIC SCIENCE ACT

To the President and House of Delegates:

At the 186th meeting of the Council, held on September 28, 1929, a special committee of nine members, composed of three subgroups, one for the San Francisco Bay region, one for the Los Angeles region, and one At Large, was appointed, with instructions to consider possible amendments for revision of the Medical Practice Act of California, and of a possible basic science act of California. . . .

Inasmuch as the next California legislature will convene in January 1931, it is important that the members of the California Medical Association, through its House of Delegates and constituted officers, should determine what changes, if any, are desirable in these two legislative matters.

1. *As Regards the Medical Practice Act of California:*

The present Medical Practice Act of California may be said to have been slowly and somewhat laboriously evolved. It is probably true that its basic requirements could be put in much clearer form, but if an attempt were made to do this through new legislation every such change would be susceptible of attack in the courts. As the law now stands, its basic conditions have been tested out up to the Supreme Court of California during the last two decades. Your special committee, therefore, felt it desirable to attempt no radical revision at this time and so recommended.

One recommendation for an amendment which is submitted for consideration is that which has to do with a requirement that would make it necessary for all recent graduates holding the M.D. degree to have at least one year of internship or similar experience before being eligible to take the examination for a license to practice in California.

At the present time the three California undergraduate medical schools—the State University, Stanford University, and the College of Medical Evangelists, each make such a year of internship necessary before granting the M.D. degree. Until their graduates receive this M.D. degree, they are not eligible to take the examination of the California Board of Medical Examiners. However, a goodly number of recent graduates come into California from eastern schools who receive their M.D. degree at the end of their four years of professional training, and these eastern graduates can take the examination for a license while they are serving internships in a California hospital, and are thus in position to get an earlier start in private practice than are our own California graduates of practically the same year of graduation.

Your special committee submits that it would be very proper that eastern graduates holding the M.D. degree should not be permitted to have an advantage over California graduates of the same year, and it is proposed to submit an amendment to cover this point. . . .

2. As Regards a Possible Basic Science Act:

It may be taken for granted that lay citizens who are interested in the maintenance of public health standards are in accord with the viewpoint of members of the medical profession, when our profession insists that no person from any school of healing whose graduates seek licensure privileges of California, should receive a license as a practitioner of the healing art, unless such person possesses an adequate amount of preliminary education, in addition to what may be termed his purely professional training. It may also be assumed that a four-year high school education in the way of preliminary training ought to be a very minimum of such preliminary credits; and that the State of California should give no licenses in the future to a person having any form of healing arts doctorate degree, unless such person has had at least a four-year high school education or its equivalent.

A basic science act such as is proposed would demand such a four-year high school education or its equivalent as its basic requirement and, in addition, proficiency in certain other basic studies of collegiate grade.

In the basic science act under consideration it is provided that the examination in these basic sciences must not necessarily be taken before matriculation into a medical school, but may be taken at any time prior to the examination to secure a license in any school of healing art, thus eliminating scholastic hardships or wastage of a year to an applicant not having the full education at the outset.

The determination of what these preliminary or basic science subjects to healing art practice are has given rise to much discussion. One of the subgroups of your special committee recommended as such basic subjects: English, chemistry, physics, and biology. It will be noted that three of the just mentioned four subjects are practically ignored in the curriculum in a medical or other school of the healing art.

Some basic science laws provide subjects such as anatomy, physiology, bacteriology, hygiene, and even pathology. The point made against the inclusion of such subjects is that knowledge in these subjects could be acquired in the regular healing art or professional courses, and that such examination would simply create duplication and dissatisfaction. As regards English, the fact was brought out that recent experiences of the California Board of Medical Examiners had shown that much of the board's special troubles with applicants for licensure has to do with applicants who have not a good command of English.

As to the make-up of the examining board in basic sciences, it has been suggested that there should be a board of five members, one each nominated by the presidents of the following California universities

from their nonhealing art faculties: the University of California, Stanford University, Santa Clara University, University of Southern California, the California Institute of Technology.

It could be reasonably assumed that a board of examiners so selected would be composed of able men who would be above reproach as to integrity or bias.

It is held by those who are believers in a basic science act that such a basic science act could be made a powerful means of preventing the organization of new cultist schools of the healing art in California. When one remembers that in a recent five-year period some four hundred M.D. graduates received licenses to practice in California, while during the same period some two thousand practitioners from one cultist group received licenses to practice side by side with these M.D. graduates, one can appreciate what the effect of distributing so large a number of cultist doctors must necessarily have upon the lay mind and upon healing art practice in general. The regular profession has no special quarrel with these cultist physicians and is willing that they should stand or fall on their own merits or demerits.

Practitioners of sectarian medicine should not seriously object to a basic science act for California. Nonsectarian or regular practitioners would support such a basic science act because it would work for the elevation of public health standards. Sectarian practitioner groups ought also to have that attitude. In addition, many of these cultist practitioners would probably be glad to see the enactment of a law since it would prevent too great an ingress into California from other states of undesirable members of their own schools.

The suggestion has been made that it might be desirable to substitute for the term "Basic Science Act," the term "Qualifying Certificate Law." This term "Qualifying Certificate" is one that is used in Canada and in Britain. The phrase or term has many things to commend it. Lay citizens and also many members of the medical profession would get a much more rapid and better understanding of what this law was intended to do if it were spoken of as a "Qualifying Certificate Law" than they would if it were referred to as a "Basic Science Act." We believe the suggestion is worthy of serious consideration.

It is quite possible that such a basic science act, if decided upon, should be presented not as a legislative but as an initiative law. . . . This preliminary report is submitted to call attention to some of the points involved in these questions.

Respectfully submitted,

SPECIAL COMMITTEE ON POSSIBLE REVISION OF THE MEDICAL PRACTICE ACT AND BASIC SCIENCE ACT:

By I. BAY REGION GROUP

Morton R. Gibbons, *Group Chairman*
 Oliver D. Hamlin
 T. Henshaw Kelly
 Emma W. Pope
 Walter B. Coffey
 Joseph Catton
 Langley Porter
 William Ophüls
 Hartley Peart

By II. LOS ANGELES GROUP

George H. Kress, *General Chairman*
 Percy T. Magan, *Group Chairman*
 Lyell C. Kinney
 William Duffield
 William Cutter
 William Molony

By III. AT LARGE GROUP

Junius Harris, *Group Chairman*
 Percy Phillips
 Charles Pinkham
 Frederick Gundrum

HOUSE OF DELEGATES

Minutes of the Fifty-Ninth Annual Session of the House of Delegates of the California Medical Association

First Meeting

Held in the Copper Cup Room, Hotel Del Monte, Del Monte, California, Monday, April 28, 1930 at 8 p. m.

I. Call to Order.—The meeting was called to order by the speaker of the house, Edward M. Palette of Los Angeles.

The president, Morton R. Gibbons of San Francisco addressed the House stating that two new plans would be inaugurated at this session—the Pre-Convention Bulletin and the first appearance of the speaker of the House of Delegates. Doctor Gibbons then introduced the speaker, Edward M. Palette to the House of Delegates.

* * *

II. Report of the Speaker on Personnel of Credentials Committee and Two Reference Committees.—The speaker announced that three committees of the House of Delegates had been appointed: A Committee on Credentials consisting of George Reinle of Oakland (chairman), Percy T. Magan of Los Angeles, and J. Homer Woolsey of San Francisco; a Reference Committee on Reports of Officers and Standing Committees consisting of Joseph King of Los Angeles (chairman), Edward N. Ewer of Oakland, and H. Walter Gibbons of San Francisco; and a Reference Committee on Resolutions and New and Miscellaneous Business consisting of H. A. L. Ryfkogel of San Francisco (chairman), Percy T. Phillips of Santa Cruz, and F. C. E. Mattison of Los Angeles.

* * *

III. Report of the Credentials Committee.—The speaker announced that the next order of business would be the presentation of the Report of the Credentials Committee.

George G. Reinle, chairman of the Credentials Committee then submitted the following report:

1. Your Committee on Credentials begs leave to report that of the delegates and alternates listed in the corrected official program of the fifty-ninth annual session, a total of seventy-eight delegates and forty-nine alternates have registered and have credentials complying with the Constitution and By-Laws. We present a corrected official program in which we have checked the names of all delegates and alternates whose credentials have been submitted to this committee, either directly or through the State Association secretary or through a county society secretary.

2. The names not crossed out, of all delegates and alternates, on said corrected official program are entitled to membership in the House of Delegates in accordance with the provisions of the Constitution and By-Laws.

3. The name of the alternate for each delegate is printed opposite the name of each delegate in said corrected official program. If the delegate is not present and his alternate is not present, the committee recommends that the first available alternate appearing on said official program be seated, and if there be no available alternate then that some member of that respective component county society be selected by a majority of delegates and alternates present of that respective component county society, or if no delegate or alternate is present, the House of Delegates may select a member or members from that component county society to act as delegate or delegates thereof.

4. It is our recommendation that after the House has organized with the call of the roll of those whom we certify or recommend as delegates that a recess be called so that your Credentials Committee may secure information from county units, of names of members present to be recommended for house membership.

Doctor Reinle then moved, in order to bring this matter before the House, that this report as presented be accepted as the basis of organization of this House of Delegates of the fifty-ninth annual session of the California Medical Association at Del Monte, California.

Motion of George G. Reinle was seconded by T. Henshaw Kelly and unanimously carried.

The Credentials Committee recommended that delegates or alternates who do not expect to be present at the meeting of the House of Delegates on Wednesday do not take seats as acting delegates in the House tonight, lest through such action there be danger of lack of quorum at later meetings of the House. If they do not take seats tonight, when no business other than the acceptance of reports and resolutions will be considered, it will be possible to fill such vacancies at a later meeting.

* * *

IV. Roll Call.—The secretary called the roll; one hundred and sixteen members of the House of Delegates consisting of officers, delegates, and alternates were seated and the speaker declared a quorum present. The speaker stated that those who had been seated tonight will make up the House Wednesday unless an alternate desired to release his seat to the delegate for whom he is serving.

* * *

V. Report of the President.—At the request of the speaker, Morton R. Gibbons, president, submitted the following report:

The officers present to you in the "*Pre-Convention Bulletin*" much information about the affairs of our Association. It is expected that it will prove of great value.

This bulletin is an innovation, provided by our new by-laws. It is intended to carry to more members an understanding of Association affairs.

While the reports of your officers appear therein, there is still an important story to be told. The reports omit reference to the time, devotion, thought and ability expended by your officers and committeemen.

In the last year your Council has held four sessions—one of them at San Diego with five meetings, that is eight meetings in all. At one of those meetings all councilors were present. The average attendance at the principal meetings was 93 per cent.

At some of the San Diego meetings, councilors absented themselves to attend committee meetings or section programs. The average attendance, nevertheless, was 84 per cent for the year for all Council meetings. The Executive Committee held seven meetings with average attendance of 87 per cent.

This attendance record alone indicates a high order of devotion in your behalf.

The reports generally speak for themselves. The report of Dr. Gayle Moseley, chairman of the Committee on Industrial Practice is absent from the bulletin. I sincerely regret to say that Doctor Moseley has been ill. His committee has had little business laid before it during this year.

The last year has produced some notable pieces of work in behalf of our Association. I believe that it is fitting that I should give credit in this manner. The work of the Committee on Medical Economics, and especially the labor of Dr. John H. Graves, the chairman, has been most valuable. The House of Delegates last year directed the Council to proceed with a study of a plan for health insurance, proposed by Dr. Walter B. Coffey. Doctor Graves' committee has made a remarkable contribution. The essentials of the report will probably be published in the journal shortly. An epitome appears in the Pre-Convention Bulletin. This committee shares with the Committee on Public Policy and Legislation the most important duties of all of the standing committees. Its duty is

to make studies and to present to the Association information on such matters as state medicine.

On motion of Joseph Catton of San Francisco, duly seconded and carried, the report of the president was referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

VI. Report of the Council.—At the request of the speaker, Oliver D. Hamlin of Oakland, chairman of the Council, submitted the following report of the Council:

COUNCIL MEETINGS FROM APRIL 1929 TO APRIL 1930

The Council has held three regular meetings during the past year, exclusive of the five daily meetings during the annual session. One of these was a special meeting called on March 1, 1930 for consideration of plans proposed in regard to medical care for persons of small incomes, and to consider the advisability of a basic science act in California. Eight Council meetings have, therefore, been held—five at the annual session at Coronado, four of which took place before the reorganization of the Council for this year; a fall meeting in Los Angeles on September 28; a spring meeting in San Francisco on January 18; and a special meeting on March 1 at Los Angeles. The average attendance at Council meetings was 84 per cent of the membership.

The Executive Committee of the Council has held six meetings between Council meetings.

FUNDS OF THE ASSOCIATION

The auditor's report shows a similar gain during 1929 to that which has been reported for several sessions, and a reserve on hand that augurs progress for the future of your medical association and that makes possible detailed studies of questions of medical economics.

This is the first year that a budget covering income and expenses of operation has been prepared. The chairman of the Auditing Committee will present this budget to the House of Delegates.

ANNUAL ASSESSMENT

The Council recommends that the annual assessment be as at present, \$10 per annum.

HERZSTEIN BEQUEST

During 1929 the accumulated interest on the \$20,000 left in trust for the suppression of nonscientific medicine in California, amounting to \$961, was placed to our credit by the trustees of the Herzstein money.

Believing that education of the public in scientific medicine is the most far-reaching and effective weapon against cults and quacks, your Council has appointed a committee to investigate and report on radio broadcasting of scientific medicine.

INCORPORATION

Following the authorization of the House of Delegates to secure a mail vote of the members on incorporation, a ballot was sent to each member of the California Medical Association.

The official count taken by the Executive Committee on December 1, 1929, showed a total vote of 3440 cast out of an active membership of 4809. Three thousand two hundred and seventy-six were for incorporation and 164 opposed to incorporation, giving thirty-three affirmative votes over the required two-thirds.

The legal counsel, Mr. Hartley F. Peart, has drawn up the Articles of Incorporation and the By-Laws under which this corporation is to function.

CONSTITUTION AND BY-LAWS OF CALIFORNIA MEDICAL ASSOCIATION

The Constitution and By-Laws, after careful revision for two years, was finally adopted by the 1929 House of Delegates. Copies have been mailed to all members during the past year.

CLINICAL AND RESEARCH PRIZES

To the surprise of the Council and the members of the Award Committee, no papers were entered for the competition at the 1929 session. The Council authorized wider publicity and continuance of the competition. To date five papers have been entered, proving the wisdom of the decision against discontinuance.

The five papers submitted were read by the three members of the committee, each of whom voted independently of the other. Their vote coincides in awarding the Clinical Prize to the paper written under the pseudonym "Philo" by Dr. Emil Bogen of Los Angeles on "Pulmonary Hemorrhage" and the Research Prize to that under the pseudonym "Rose-Trendelenburg" by Dr. H. J. Hara of Los Angeles. Each of the prizes is for \$150, and in addition the Association presents a certificate of award to the winners.

MEMBERSHIP

With the formation of the Standing Committee on Membership, it is hoped that a larger percentage of unaffiliated licentiates who are eligible for membership will become members of the Association. The average increase in actual numerical growth for many years has been around 200. This year showed a gain of 221. Assuming that one-half of the California physicians who are not members are eligible, it would take twelve years to round all strays into the medical fold. The report of the Standing Committee on Membership and Organization at the 1930 session will cover only organization results. That of 1931 is awaited with interest.

WOMAN'S AUXILIARY

The Woman's Auxiliary of the state society was formed at the annual meeting at Coronado. During the past few months county auxiliaries have been organized in Contra Costa, Los Angeles, Kern, Orange, San Bernardino, Sonoma, Napa, San Diego, Monterey, and Alameda counties.

YOLO-COLUSA-GLENN COUNTY

The Glenn County society with seven members has voted to join the Yolo-Colusa County Society, since meetings of the combined counties would be of added interest to the members. The Council recommends that the House of Delegates cancel the charters now held by the respective counties and grant a new charter to the Yolo-Colusa-Glenn County Society.

OPTIONAL MEDICAL DEFENSE

Officers and councilors have been interested and gratified to observe the increasing interest of those members of the Association who have not already joined the Medical Society of the State of California. This society, a suborganization of the Association, affords the services of the legal department in cases where negligence is alleged in a suit against the doctor, arising out of his practice. Over seven hundred members of the Association belong to this society, and one experience in such a case immediately furnishes a new recruit for membership. The Council commends this organization to the attention of all members. Full information can be obtained from the secretary's office.

MEDICAL SERVICE PLANS

Pursuant to the instructions of the House of Delegates at the last annual session, your Council, and the Committee on Medical Economics under the chairmanship of Dr. John H. Graves, has given much thought to the problem of the high cost of sickness throughout the year, gathering statistics and other information relating to cost of hospitalization, medical fees, nursing care and allied subjects. An extended study of the legal aspects of the problem was made at the direction of the Council by our general counsel, who associated with himself the firm of McCutchen, Olney, Mannon, and Green.

There have been presented to the Council a number of medical service plans which have been given

earnest and thoughtful consideration. The Council is of the opinion that as yet no plan has been presented which can be endorsed in its entirety, and believes it a wise course to continue study of these very important matters before making recommendations to the House of Delegates and to the members of the Association as authorized by the House of Delegates at the last annual session.

MEDICAL PRACTICE ACT AND POSSIBLE BASIC SCIENCE OR QUALIFYING CERTIFICATE ACT

The Council endorses the recommendation of the Special Committee that no changes be made in the Medical Practice Act other than the insertion of a provision which would prevent graduates of medical colleges of states other than California from having privileges in acquiring licensure in California not enjoyed by graduates of this state. In other words, a provision requiring all applicants for M. D. licenses to have one year of internship or equivalent training before being eligible to apply for licenses.

As regards the so-called basic science law or qualifying certificate, the Council believes that the Special Committee should continue its studies and that the Council shall later decide what action shall be taken thereon.

COUNCIL ON MEDICAL ECONOMICS OF THE AMERICAN MEDICAL ASSOCIATION

The Council recommends that the House of Delegates of the California Medical Association be instructed to present a resolution asking the House of Delegates of the American Medical Association to consider the advisability of forming a council on medical economics and that the delegates of the California Medical Association be instructed to call the attention of the House of Delegates of the American Medical Association to certain experiences.

On motion of T. Henshaw Kelly of San Francisco, duly seconded and carried, the report of the Council was referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

VII. Report of the Auditing Committee.—At the request of the speaker, T. Henshaw Kelly of San Francisco, chairman of the Auditing Committee, submitted the report of his committee and a budget of income and expenses of the year 1931 as provided in the Constitution.

ESTIMATED BUDGET FOR YEAR 1931-1932

Income	
California Medical Association:	
County society dues	\$48,000.00
Interest—commercial and savings.....	3,600.00
Directory sales	15.00
Interest from Herzstein bequest.....	961.00
	\$52,576.00
Journal:	
Advertising	\$40,000.00
Subscriptions paid for (including Utah and Nevada).....	1,500.00
Sale of books, etc., to San Francisco County Library.....	180.00
Estimated returns from Commercial Exhibit (net).....	2,000.00
	\$43,680.00
	\$96,256.00
Expenses	
California Medical Association:	
Salaries:	
Secretary	\$ 3,600.00
Editors	10,000.00
Clerical	7,300.00
	\$20,900.00
Rent	\$ 3,060.00
Office supplies.....	600.00
Office expense.....	150.00
Telephone	300.00
Annual meeting.....	4,000.00
Public Health Exhibit	3,000.00
Transportation	1,800.00
Radio	1,800.00
Prizes	300.00
Binding journals (23)	200.00
Membership directory.....	2,700.00

Legislative expense, 1931	2,500.00
Miscellaneous cost for trustees—books, supplies, traveling expenses	300.00
Unforeseen miscellaneous contingent expenses	5,000.00
	\$23,910.00

Journal:	
Publication expense.....	\$30,000.00
Commissions (Adv.), L. J. Flynn.....	3,500.00
Commissions, Cooperative Medical Advertising Bureau	4,000.00
Discounts	400.00
	37,900.00

Legal Department:	
Legal expense.....	\$ 6,000.00
	6,000.00

\$88,710.00

Estimated savings for 1931-32.....\$7,546.00

On motion of Joseph Catton of San Francisco, duly seconded and unanimously carried, the report of the Auditing Committee was referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

VIII. Report of the Secretary-Treasurer.—At the request of the speaker, Emma W. Pope of San Francisco, secretary-treasurer, submitted the following report:

The California Medical Association, brought into being in 1856, fell into an unbroken eight-year slumber at the beginning of 1862. It was reawakened by Dr. T. M. Logan in 1870, and has continued an increasingly active existence ever since.

Sixty-six years are therefore the full span of its existence but, like humans of similar longevity, the Association camouflages and softens the record of its age. This meeting, really the sixty-sixth meeting of the California Medical Association, is called the fifty-ninth meeting of the House of Delegates.

Age rests becomingly on the man whose life has been a life of achievement. For the same reason, the years of our State Association should be acknowledged with pride. In the brief span of my association as secretary, the membership has increased by over 1200; the reserve by over \$85,000; attendance at the annual meetings has almost doubled; the journal is one-third larger; and the Association offices infinitely better located and equipped for service to the members. That all this has been accomplished by your councilors, with dues no greater and, in many instances, much less than the dues of other state associations of like standing, must give commendable satisfaction to every member of the California State Association.

The past year is marked by two major accomplishments—the adoption and publication of the present Constitution and By-Laws with its unusual calendar of dates and careful index; and the change in location of the Association offices. From indifferent and inconvenient quarters in a downtown business building, your Association has now suitably equipped modern offices in a Class A medico-dental building, situated in the center of the medical activities in San Francisco. Your Council with wise forethought has equipped the offices with modern business appliances to facilitate speed and accuracy in clerical work, and so permit a maximum service for the Association.

The total number of members December 31, 1929, was 4820. The net increase was 221. This net increase represents the remainder after losses by death, resignation, and failure in payment of dues have been deducted. Three hundred and sixty-one new members were enrolled during the year; fifty-three were lost by death; eleven resigned, and seventy-six forfeited membership by nonpayment of dues.

The report of the secretary formerly covered all society activities. Under the present Constitution, the chairmen of newly established committees, such as the Committee on Publications, Committee on Extension

sion Lecture Service, and Committee on Membership and Organizations, make separate reports. It seems unnecessary to duplicate the reports of these various chairmen by incorporating into your secretary's report comment on the work of the state office on these various society activities.

A Standing Committee on Placement Bureau, however, seems not to have been authorized and report thereon is in order. Fifteen physicians wrote to the office that they had taken one of the various positions to which the office had referred them. This service is usually given at a time of emergency in a young man's life and fills a much needed want. The calls for openings are in excess of the calls for physicians. Thirty-five stenographers and nurses and two technicians were also placed. It would follow that any ethical way of enlisting the interest of the managers of commercial concerns who employ physicians in their plants to care for their sick and injured and of our members who need physician assistants would be beneficial to this worthwhile service.

In a state with fifty-eight counties, forty-three county societies have charters with the California Medical Association. Six of these consist of two counties united under one society charter, as Lassen-Plumas; Yolo-Colusa and Yuba-Sutter. With the exception of Kings with a population of 23,000, Madera with 12,000 and Nevada with 11,000; no county with a larger population than 9000 lacks a county medical society. Of the fourteen physicians resident in Kings County, seven are members of Fresno County and one of Tulare. Madera also has fourteen resident physicians of whom six are members of the Fresno County Society, two of Merced and one of San Joaquin, leaving but five unaffiliated. Nevada County has twelve resident physicians, six of whom are members of the California Medical Association, five through the Placer County Medical Society and one through the Lassen-Plumas Society.

No new charters have been asked for. From the above report the need is not there, and no charters have been revoked.

The efficient service of the secretaries of the component county societies is largely responsible for the growth of the Association, for the interest in county society meetings, for the spirit of harmony prevalent, and for the loyalty and interest of the members.

* * *

Doctor Pope then submitted excerpts from the audit of the books of the Association as prepared by Hugh Ross, public accountant, showing general income and expense for the year 1929, and stated that the full audit was open to the inspection of all members of the Association.

On motion of H. J. Ullmann of Santa Barbara, duly seconded and carried, the reports of the secretary-treasurer were referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

VIII. Report of the Editors.—At the request of the speaker, Dr. George H. Kress of Los Angeles, editor, submitted the following report of the editors:

The first number of CALIFORNIA AND WESTERN MEDICINE, the official journal of the California Medical Association, which was brought off the press by the present editors was that of April 1927. In the period which has since elapsed, your editors have striven to bring into existence a state medical society journal which would not only be an excellent expression of the scientific spirit of the members of your Association, but which would subserve also in fullest possible measure the various other aims of a state medical society.

At the same time an effort has been made to improve the typographical make-up of the journal; and to so arrange its contents that it could be referred to and perused with the same satisfaction that a reader finds in his favorite newspaper or other periodicals. That these objects have been somewhat attained may

be noted from the fact that the different departments of CALIFORNIA AND WESTERN MEDICINE are generously abstracted and excerpted by other journals; and that in typographical form as well as in contents in compares favorably with the best journals published by other state medical associations.

Another evidence of its worth is to be found in the fact that the recommendation made last year by the editors that a 20 per cent increase be authorized in the advertising rates, resulted in no material loss in the number of firms who had previously placed announcements in our official publication. Even more gratifying is the knowledge that through such change in advertising rates, the annual income of CALIFORNIA AND WESTERN MEDICINE was increased some \$6000, this extra source of income making it possible for our journal, for the first time in its existence, to practically produce an income that is in excess of the cost of its production, publication and distribution.

So that CALIFORNIA AND WESTERN MEDICINE, in spite of a typographical make-up that is probably superior and more expensive than that of any other state medical journal in the United States, was, with its subscription income, last year on a self-supporting basis. By contrast, for the year 1928, the loss on production, publication and distribution was \$3,334.84 (that and somewhat similar sums representing the annual loss in previous years both under the present editors and their predecessors).

For the year 1929, however, there was no loss, the income from sources such as advertisements (\$40,098.86), subscriptions (\$12,282.63), miscellaneous (\$180) producing a total income of \$52,561.40 as against a total expense for production, printing and distribution amounting to \$51,089.76; thus permitting a surplus to the amount of \$1,471.73 to be transferred from the official journal account into the general fund of the Association. It is hoped that such a surplus will continue to increase with each year.

The detailed financial account follows:

JOURNAL INCOME AND EXPENSE FOR YEAR 1929			
		1929	1928
Income:			
Advertising income.....	\$40,098.86		\$34,839.78
Subscriptions	12,282.63		11,792.30
Sale of review books.....	180.00		180.00
	<u>\$52,561.49</u>		<u>\$46,812.08</u>
Expenses:			
Journal—			
Production.....	\$26,682.60	\$26,422.33	
Distribution..	2,329.82	2,217.29	
	<u>29,012.42</u>		<u>28,739.62</u>
Selling expense.....	6,583.48		6,261.65
Promotion—Complimentary and exchange ..	453.00		399.00
General expense:			
Salaries	\$12,369.00	\$12,210.00	
Expense	2,671.86	2,536.65	
	<u>15,040.86</u>		<u>14,746.65</u>
Total expense.....	<u>\$51,089.76</u>		<u>\$50,146.92</u>
Net:			
Gain for year, transferred to surplus.....	1,471.73		*3,334.84
	<u>\$52,561.49</u>		<u>\$46,812.08</u>

* Loss for 1928.

Referring now to the printed matter which appeared in the journal during the last year, a summary of the original, special article and case report papers which were received shows the following distribution:

One hundred and forty-one papers read at last annual meeting of which thirty-five are still unpublished.

Papers published in 1929.....	47
Papers published in 1930.....	29
Read and published elsewhere, declined, or not sent in	30
Remain unpublished.....	35
Total.....	<u>141</u>

Articles published during the past year (May 1929 to May 1930);

Papers from 1927 meeting.....	1
Papers from 1928 meeting.....	17
Papers from 1929 meeting.....	63
Prize papers.....	0
Papers read before general sessions.....	7
Lure of Medical History.....	9
Papers from Utah and Nevada.....	8
Papers read before other societies.....	19
Papers not read.....	8
Clinical Notes and Case Reports.....	33
Total.....	163

We have at present on hand:

Papers from 1929 meeting.....	35
Read before other societies.....	9
Original papers not read.....	10
Read before Utah and Nevada.....	4
Lure of Medical History.....	0
Case Reports and Clinical Notes.....	7
Total.....	65

Commenting now upon CALIFORNIA AND WESTERN MEDICINE as a state medical society journal, in comparison with other medical journals having somewhat similar aims and responsibilities, it may be said that, under the regime of its present editors, our own official journal in some of its columns may seem to have given extra space to matters of organization policy and needs. No apology is made for doing this. The fact that many national and state organizations and committees throughout our country are today investigating so many phases of medical work and costs, and the fact that in the lay newspapers and periodicals there has been much unwarranted criticism of the medical profession, shows how negligent the publication mouthpieces of the medical profession have been in the past in not presenting economic and similar problems of medical practice; so that defects could be remedied through evolutionary processes from within, rather than through revolutionary plans and schemes from without. Your editors, with the support of your Council, have felt that CALIFORNIA AND WESTERN MEDICINE would have failed in some of its most important reasons for existence if it had not given expression to policies that would make for a stronger and more efficient California Medical Association, both from the scientific and organization standpoints.

With the excellent special articles and case reports, the symposia in the Bedside Medicine department and the practically short editorials in the Medicine Today department, it may be assumed that the scientific aims of our Association are being adequately looked after, and that the space given to a discussion of economic policies and of organization problems is not only fully warranted but needed. It is well to remember that adulation at the shrine of Science should not be so great as to bring about neglect of those economic and other needs of the medical profession which have an important relationship to its professional efficiency and prestige.

In the performance of their work, your editors have continued their original arrangement of alternating all manuscripts for editorial revision, of assuming special responsibilities for certain departments and of each going over all galley and page proofs. This double cross-check has been found to be desirable.

To the many members of the California Medical Association who in the last as in the previous years have given CALIFORNIA AND WESTERN MEDICINE such generous and kindly coöperation, the thanks of the editors are again expressed.

To be permitted to carry on the official journal and to attempt to make it an increasingly better state medical society publication is in itself a privilege and an honor, but for the editors who have had this work and responsibility, to receive at the same time the cordial coöperation of colleagues from every part of

California, as well as from our affiliated societies in Nevada and Utah, makes them very grateful. That CALIFORNIA AND WESTERN MEDICINE shall continue to improve with each year, and be of increasing service to the members of the California Medical Association, is the earnest wish of your editors.

On motion of T. Henshaw Kelly, duly seconded and carried, the report of the editors was referred to the Reference Committee on Reports of Officers and Standing Committee.

* * *

IX. Report of the General Counsel.—The general counsel submitted a report on the work of the legal department during the past year. Mr. Peart then explained the plans for carrying out the incorporation of the Association authorized at the last annual meeting of the House of Delegates.

On motion of W. B. Bowman of Los Angeles, duly seconded and carried, the report of the general counsel was referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

X. Reports of Standing Committees.—The speaker stated that the reports of standing committees were published in the Pre-Convention Bulletin for the consideration of the House of Delegates and the Reference Committee on Reports of Officers and Standing Committees.

* * *

XI. Committee on Hospitals, Dispensaries, and Clinics.—The speaker stated that the next order of business would be the report of Dr. John C. Ruddock, member of the Committee on Hospitals, Dispensaries, and Clinics. Doctor Ruddock then presented his report.

Note.—Full report to be printed in July issue and in reprint form for distribution to members.

On motion duly made, seconded and carried, the report of the Committee on Hospitals, Dispensaries, and Clinics was referred to the Reference Committee on Reports of Officers and Standing Committees.

* * *

XII. New Business:

1. Resolutions:

(a) *Resolution No. 1. Death of Dr. William Taylor McArthur.*—William Duffield of Los Angeles then presented the following resolution on the death of Dr. William Taylor McArthur:

Whereas, In the death of Dr. William Taylor McArthur at Los Angeles on March 11, 1930, the California Medical Association loses one of its most beloved, generous and devoted members; and

Whereas, Doctor McArthur served this Association as a Councilor and as President-Elect and President through a long period of its important growth and development with the highest degree of ability, devotion, patience, and judgment in a most unselfish manner; and

Whereas, Doctor McArthur as a practicing physician and surgeon endeared himself to the public in a manner worthy of exemplification by a younger generation, and by his oratory and ready and kindly wit in a remarkable degree advanced the cause of organized medicine among the laity as well as with his colleagues, and as a citizen maintained a civic, social and home life which reflects credit upon his profession; therefore be it

Resolved, That the members of the House of Delegates of the California Medical Association bow their heads in reverence to his memory and in gratitude for their association with him, for his splendid service and in the hope that the example of his life will stimulate youth to follow such a life; and be it further

Resolved, That a copy of these resolutions be spread upon the minutes of the House of Delegates and the same be published in CALIFORNIA AND WESTERN MEDICINE.

On motion of Joseph Catton of San Francisco, it was stated that when the House of Delegates ad-

journ, it do so in the honor and in the memory of Dr. William Taylor McArthur. Such motion was duly seconded and unanimously carried.

The resolution was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

* * *

(b) *Resolution No. 2. Narcotic Addicts.*—William Duffield of Los Angeles then presented the following resolution on narcotics:

Whereas, Physicians and surgeons are frequently confronted with the question of deciding as to whether narcotic addicts are or are not legitimate exceptions under Section 1 or Section 2 of the Harrison Narcotic Act, and corresponding clauses under the State Poison Act; and

Whereas, Members of this Association have not infrequently been subjected to humiliation and disgrace by being arrested and prosecuted for prescribing for addicts having sufficient pathology to make them exceptions under the law, or for addicts who are really incurable, or for such border-line cases as need temporary relief to alleviate the most acute suffering; and

Whereas, there is need of a better understanding between the multiplicity of city, county, state, and federal narcotic enforcement officers and the medical profession as to what are and are not exceptions; therefore be it

Resolved, That the Committee of Public Policy of the California Medical Association be and hereby is instructed to take steps as will relieve this situation either by amendment of the Narcotic Law or otherwise as will establish a medical narcotic commission or commissions to which may be referred all doubtful or border-line cases for final decision as to whether or not they are legitimate exceptions, said commission or commissions to be comprised of medical men or women who have had practical experience with addicts and who have a sufficient knowledge of neurology to enable them to reach conclusions.

Resolution No. 2, Narcotic Addicts, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

* * *

(c) *Resolution No. 3. Report of the Committee on Hospitals, Dispensaries, and Clinics.*—H. J. Ullmann of Santa Barbara presented the following resolution on the report of the Committee on Hospitals, Dispensaries, and Clinics:

Resolved, That the report of the Subcommittee on Clinics of the Committee on Hospitals, Dispensaries, and Clinics be referred to the Reference Committee with the request that the essential information contained therein be published in CALIFORNIA AND WESTERN MEDICINE.

Resolution No. 3, report of the Committee on Hospitals, Dispensaries, and Clinics was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

* * *

(d) *Resolution No. 4. Use of Intoxicating Liquors.*—Rodney Yoell of San Francisco submitted the following resolution on intoxicating liquors:

Whereas, The use or abuse of alcoholic beverages bear a definite relationship to the etiology of disease; and

Whereas, Legislation having to do with the use or abuse of alcohol bears a definite relation to such use, temperate or intemperate; therefore be it

Resolved, That this House of Delegates of the California Medical Association do hereby instruct the secretary of the Association to issue a postcard ballot and mail it to the various members of this Association within thirty days and publish the results in the state medical journal, the said ballot to contain the three following sentences:

1. I favor the repeal of the Eighteenth Amendment and supporting legislation.

2. I favor the continuance of the Eighteenth Amendment and supporting legislation.

3. I favor modification of the Eighteenth Amendment and supporting legislation so as to permit:

(a) The use of light wine, beer, and certain spirituous liquors.

(b) A further action against the use of any alcoholic beverage whatsoever.

Resolution No. 4, use of intoxicating liquors was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

* * *

(e) *Resolution No. 5. Tax Exemption for Nonprofit Hospitals.*—Joseph Catton of San Francisco presented the following resolution on nonprofit hospitals:

Whereas, At the next meeting of the legislature of the State of California there will be proposed an act exempting from taxation certain nonprofit hospitals; and

Whereas, The Council of the California Medical Association, after thorough consideration, endorsed the enactment of such an act; therefore be it

Resolved, That the House of Delegates of the California Medical Association in fifty-ninth convention assembled endorses and urges the passage of Constitutional Amendment No. 6 exempting nonprofit hospitals from taxation in the State of California.

Resolution No. 5, tax-exemption of nonprofit hospitals was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

* * *

2. New Business:

(a) *Change in Program of General Session.*—The speaker announced that a change in the program of the general session had been made necessary by the enforced absence of Dr. McKim Marriott of St. Louis and that Dr. Ernst A. Sommer, vice-president of the American Medical Association, would address the members; that at the joint meeting of General Medicine and Pediatrics on Wednesday Dr. Rexwald Brown would present a paper on the "Business of Medicine," followed by discussion by Doctors Coffey and Graves.

(b) *Amendment to Section 12 of Article 10 of the Constitution.*—The speaker stated that an amendment to the constitution and by-laws had been offered. Amendment to Section 12 of Article 10 of the Constitution as submitted by Robert V. Day of Los Angeles was read by the secretary as follows:

In conformity with Article XV, Section 1, of the Constitution of the California Medical Association, I hereby introduce the following amendment to Section 11 of Article X of said Constitution, making Section 11 read as follows:

The Council, at the organization meeting thereof, shall elect a chairman, a vice-chairman, a secretary-treasurer, an editor, and in its discretion, one or more associate editors, each to serve for the term of one year. Nothing in this section shall be construed to prohibit the same person holding at the same time both the office of secretary-treasurer and the office of editor; but neither the secretary-treasurer nor editor shall hold any other office in the California Medical Association.

The speaker announced that in accordance with the provisions of the Constitution this amendment as offered would be received and published twice in the journal and then acted upon at the next annual meeting.

(c) *Invitation to Members of Standing Committees.*—Joseph King, chairman of the Reference Committee on Reports of Officers and Standing Committees, stated that members of standing committees who had submitted reports were invited to appear before the committee and present points which they desired to be acted upon.

(d) *Caucus for District Councilors.*—Doctor King stated that a caucus for nomination of district councilors should be held prior to the next meeting of the House of Delegates and suggested that members of

the various districts meet immediately following the adjournment of the House.

(e) *Legal Department Report.*—On motion of Joseph Catton of San Francisco, duly seconded, and carried, all details of the report of the legal department which were presented for the information of members only were ordered deleted from the printed minutes.

* * *

XIII. Reading and Adoption of Minutes.—Minutes of the meeting were then read and, there being no objection, were approved.

* * *

XIV. Adjournment.—There being no further business the meeting adjourned to meet at 8 p. m. Wednesday, April 30, 1930.

Second Meeting of the House of Delegates

Held in the Copper Cup Room, Hotel Del Monte, Del Monte, California, Wednesday, April 30, 1930, at 8 p. m.

I. Call to Order.—The meeting was called to order by the speaker of the House, Edward M. Pallette of Los Angeles.

* * *

II. Roll Call.—The secretary called the roll; 116 members of the House of Delegates, consisting of officers, delegates and alternates, were seated and the speaker declared a quorum present.

* * *

III. Announcement of Place of 1931 Meeting.—The speaker announced that the Council had accepted the invitation of San Francisco for the next annual meeting.

* * *

IV. Resignation of Robert A. Peers.—The speaker presented the following resignation of Robert A. Peers as councilor at large:

"I hereby respectfully submit my resignation as councilor-at-large to be effective immediately."

On motion of Joseph Catton of San Francisco, duly seconded and unanimously carried, it was

Resolved, That the resignation of Robert A. Peers as councilor-at-large be accepted.

* * *

V. Election of Officers:

1. President-Elect.—The speaker announced that the next order of business would be the election of officers, and that nominations for president-elect were in order.

William Duffield of Los Angeles stated that, in accordance with the time-honored custom, the selection of the president-elect alternated between the north and the south.

William Duffield then nominated Junius Brainard Harris of Sacramento as president-elect; such nomination was seconded by T. Henshaw Kelly of San Francisco.

Joseph Catton of San Francisco moved that the nominations be closed and the secretary be instructed to cast the unanimous ballot of the House of Delegates for Junius B. Harris.

The secretary cast the ballot and the speaker announced Junius B. Harris of Sacramento duly elected president-elect.

2. Speaker of the House of Delegates.—The speaker announced that the next order of business would be the election of a speaker of the House of Delegates and asked that the president, Morton R. Gibbons, take the chair. Doctor Gibbons then took the chair and called for nominations for speaker of the House of Delegates.

R. G. Taylor of Los Angeles nominated Edward M. Pallette of Los Angeles as speaker of the House; such nomination was seconded by Oliver D. Hamlin of Oakland.

T. Henshaw Kelly of San Francisco moved that the nominations be closed and the secretary be instructed

to cast the ballot; such motion was duly seconded and carried.

The secretary cast the ballot and the president declared Edward M. Pallette of Los Angeles duly elected speaker of the House of Delegates for the term of one year. Doctor Pallette then took the chair.

3. Vice-Speaker of the House of Delegates.—The speaker announced that the next order of business would be the election of a vice-speaker of the House of Delegates.

William Duffield of Los Angeles nominated John H. Graves of San Francisco as vice-speaker of the House; such motion was duly seconded.

H. J. Ullmann of Santa Barbara moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and carried.

The secretary cast the ballot and the speaker announced John H. Graves of San Francisco duly elected vice-speaker of the House of Delegates for the term of one year.

* * *

VI. Election of Councilors.—The speaker announced that the election of district councilors would be the next order of business.

1. Second District.—The secretary announced that William Duffield of Los Angeles had been nominated as councilor for the second district by written nomination filed with the secretary, signed by delegates Joseph M. King and A. J. Scott of Los Angeles; such nomination was duly seconded.

Ferdinand Stabel moved that the nominations be closed and the secretary be instructed to cast the ballot for William Duffield; such motion was duly seconded and carried.

The secretary cast the ballot and the speaker announced the election of William Duffield as councilor for the second district for a term of three years.

2. Fifth District.—The secretary announced that Alfred L. Phillips of Santa Cruz had been nominated as councilor for the fifth district by written nomination filed with the secretary, signed by delegates L. M. Liles, Santa Cruz; A. H. McFarlane, Santa Clara; R. L. Hull, San Benito; E. F. Ziegelman, San Mateo and E. M. Miller, Santa Clara; such nomination was duly seconded and carried.

A. M. Rogers moved that the nominations be closed and the secretary be instructed to cast the ballot for Alfred L. Phillips; such motion was duly seconded and carried.

The secretary cast the ballot and the speaker announced the election of Alfred L. Phillips as councilor for the fifth district for a term of three years.

3. Eighth District.—The secretary announced that Robert A. Peers of Colfax had been nominated as councilor for the eighth district by written nomination filed with the secretary, signed by delegates F. Stabel of Shasta and W. H. Pope of Sacramento; such nomination was seconded by Joseph Catton of San Francisco.

T. Henshaw Kelly moved that the nominations be closed and the secretary be instructed to cast the ballot for Robert A. Peers; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Robert A. Peers as councilor for the eighth district for a term of three years.

4. Councilors-At-Large.—The speaker announced that the next order of business would be election of three councilors-at-large who would be nominated from the floor; two for a term of three years, and one for a term of one year to fill the unexpired term of Robert A. Peers.

(a) Harry E. Zaizer of Orange County nominated Ruggles A. Cushman of Santa Ana to succeed himself as councilor-at-large; such nomination was seconded by Joseph King of Los Angeles.

William H. Kiger of Los Angeles moved that the nominations be closed and the secretary be instructed to cast the ballot for Ruggles A. Cushman; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Ruggles A. Cushman as councilor at large to succeed himself for a period of three years.

(b) Henry W. Gibbons of San Francisco nominated T. Henshaw Kelly of San Francisco to succeed himself as councilor-at-large; such nomination was seconded by Oliver D. Hamlin of Oakland.

Irving Ingber of San Francisco moved that the nominations be closed and the secretary be instructed to cast the ballot for T. Henshaw Kelly; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of T. Henshaw Kelly as councilor-at-large to succeed himself for a period of three years.

(c) C. A. Dukes of Alameda nominated Edward N. Ewer of Oakland as councilor-at-large for a period of one year to fill the unexpired term of Robert A. Peers; such nomination was seconded by Joseph Catton of San Francisco.

Junius B. Harris of Sacramento moved that the nominations be closed and the secretary be instructed to cast the ballot for Edward N. Ewer; such motion was seconded by Oliver D. Hamlin of Oakland, and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Edward N. Ewer as councilor-at-large for a term of one year.

* * *

VII. Delegates and Alternates to the American Medical Association.—The speaker announced that election of three delegates and alternates to the American Medical Association was the next order of business, and that the elections were for the sessions of 1931 and 1932.

(a) Karl L. Schaupp of San Francisco nominated Irving S. Ingber of San Francisco as delegate to the American Medical Association for the sessions of 1931 and 1932; such nomination was seconded by Joseph Catton of San Francisco. William Bowman of Los Angeles moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Irving S. Ingber of San Francisco as delegate to the American Medical Association for the sessions of 1931 and 1932.

Albert Soiland of Los Angeles stated that he had served as delegate with Dr. Victor Vecki and that Doctor Vecki had always been present at the sessions of the American Medical Association and had taken an active interest in the welfare of the Association. Doctor Soiland then moved that a vote of thanks be extended to Dr. Victor Vecki; such motion was duly seconded and unanimously carried.

(b) H. A. L. Ryfkogel of San Francisco nominated William E. Stevens of San Francisco as alternate to Irving S. Ingber for the American Medical Association sessions of 1931 and 1932; such nomination was duly seconded. Irving Ingber moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of William E. Stevens of San Francisco as alternate to Irving S. Ingber for the American Medical Association sessions of 1931 and 1932.

(c) George G. Hunter of Los Angeles nominated Percy T. Magan of Los Angeles as delegate to the American Medical Association for the sessions of 1931 and 1932; such nomination was duly seconded. A. J. Scott of Los Angeles moved that the nominations be closed and the secretary cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Percy T. Magan as delegate to the American Medical Association for the sessions of 1931 and 1932.

(d) A. J. Scott of Los Angeles nominated Charles D. Lockwood of Pasadena as alternate to Percy T. Magan for the American Medical Association sessions of 1931 and 1932; such nomination was duly seconded. T. Henshaw Kelly of San Francisco moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Charles D. Lockwood of Pasadena as alternate to Percy T. Magan for the American Medical Association sessions of 1931 and 1932.

(e) William R. Molony of Los Angeles nominated Junius B. Harris of Sacramento as delegate to the American Medical Association for the sessions of 1931 and 1932; such nomination was duly seconded.

Albert Soiland of Los Angeles moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of Junius B. Harris of Sacramento as delegate to the American Medical Association for the sessions of 1931 and 1932.

(f) E. M. Miller of Santa Clara nominated John Hunt Shephard of San Jose as alternate to Junius B. Harris for the American Medical Association sessions of 1931 and 1932; such nomination was duly seconded. Edward F. Ziegelman of San Mateo moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded and unanimously carried.

The secretary cast the ballot and the speaker announced the election of John Hunt Shephard of San Jose as alternate to Junius B. Harris for the American Medical Association sessions of 1931 and 1932.

* * *

VIII. Member of Program Committee.—The chair announced that an error appeared in the printed program. That under the new Constitution members of the Program Committee were elected by the Council and therefore no member could be elected at this time.

* * *

IX. Resolutions of Appreciation.—The chair stated that the next order of business would be the presentation of any resolution which it was desired to be acted upon by the House.

RESOLUTIONS ON THE LOS ANGELES AND SAN FRANCISCO CANCER RESEARCH FOUNDATIONS

T. Henshaw Kelly of San Francisco stated that it seemed that it would be fitting for the House of Delegates to express its appreciation of the generous donations of Messrs. Paul Shoup, Herbert Fleischhacker, Stanley Dollar, W. K. Kellogg, and others for the study of cancer.

Doctor Kelly then presented the following resolution:

Whereas, The dread scourge of cancer, in an ever-mounting toll, is decimating the population of our country so that today its dire death roll accounts for the life, in those of forty years of age and upwards, of one woman out of every eight and one man out of approximately every twelve, thus making it a sacred duty incumbent upon all members of our beloved profession to combat its ravages with every arrow in the armamentarium of the science and skill at our command, and to shrink from no sacrifice, however great, in order to halt its forward march and bring to an end its almost unveiled threat to annihilate mankind; and

Whereas, Many agencies and investigators are making researches designed to add to man's knowledge of this disease which causes so much illness, pain, death, and other loss to individual citizens and to the nation; and

Whereas, Some recent studies by two members of the California Medical Association, Dr. Walter B.

Coffey and Dr. John D. Humber, are, in the opinion of many of the leaders of our profession who have had the opportunity to observe this work, of such nature as to give aid in the solution of the cancer problem; and which work and investigations of our California colleagues are, as stated by them, and will remain for some time, in the research period and no scientific or definite pronouncement can or should now be made of the results thereof; and

Whereas, In the city of San Francisco Herbert Fleishhacker, Paul Shoup, and Stanley Dollar, acting for themselves and for other public-spirited citizens, have arranged to place the sum of \$500,000 at the disposal of the Better Health Foundation of California to carry on these investigations and kindred studies; and in the city of Los Angeles W. K. Kellogg has given the Kellogg Foundation the income from an endowment of \$2,000,000 for similar purposes; and

Whereas, This Association by its Constitution and membership is irrevocably committed to the principles of the progress of medical science and the unprejudiced pursuit of truth and fact; now therefore be it

Resolved, That the California Medical Association, acting through its House of Delegates in its fifty-ninth annual session assembled at Del Monte, cordially approves and commends this generous and humane action of Paul Shoup, Herbert Fleishhacker, Stanley Dollar and their associates, and W. K. Kellogg, that affords the necessary means, administered by competent authority, to enable the investigations to properly proceed, adds greatly to the resources of scientific research in the State of California and encourages others to emulate the good deeds of these men; and be it further

Resolved, That a copy of this resolution be sent to each of the donors with a suitable letter of transmittal by this Association.

Doctor Kelly stated that in order to place the resolution before the House for action, he moved for the adoption of the foregoing resolution; such motion was seconded by Rodney Yoell of San Francisco and unanimously carried.

RESOLUTIONS OF THANKS TO GUEST SPEAKERS, PRESS, AND HOSTS

LeRoy Brooks of San Francisco then presented the following resolution of appreciation:

Resolved, That the California Medical Association express its appreciation of the work on behalf of the Association of the Committee on Arrangements and extend its sincere thanks to the members of that committee, especially William M. Gratiot of Monterey; and be it further

Resolved, That the California Medical Association extend sincere thanks to the management of Hotel Del Monte and staff for their generous and obliging hospitality and entertainment, which has made this fifty-ninth annual session of the California Medical Association one of the most successful in its history; and to the press of Monterey for its cooperation and interest in behalf of scientific medicine; and be it further

Resolved, That the thanks of the California Medical Association be extended to our invited guests: Dr. A. U. Desjardins, Dr. George M. Curtis, and Dr. Fred D. Weidman; and also to Dr. Ernst Sommer, who so generously took part in our program; for their presence and addresses, which have contributed in large measure to the success of this fifty-ninth session.

On motion of T. Henshaw Kelly, duly seconded and carried, the foregoing resolution was adopted.

* * *

X. Report of the Reference Committee on Reports of Officers and of Standing Committees.—The speaker declared that the next order of business would be the presentation of the report of the Reference Committee on Reports of Officers and Standing Committees. Dr. Joseph M. King, chairman, then presented

the following report on behalf of his committee (Joseph M. King, Chairman, and Edward N. Ewer and H. Walter Gibbons):

1. *Address of the President.*—The committee heartily commends the address of the president, Morton Gibbons, for consideration of the members of the California Medical Association and felicitates President Gibbons on the able, forceful and conservative policy which he suggests.

2. *Report of the Council.*—Certain items in the report of the Council were brought to the attention of the House:

(a) *Annual Assessment.*—Your Committee accepts the recommendation of the Council that the annual dues be set at \$10.

The chairman of the Reference Committee then moved for the adoption of the recommendation; such motion was duly seconded and unanimously carried.

(b) *Radio Broadcasting.*—Your committee approves the action of the Council in its proposed use of the income from the Herzstein bequest for radio broadcasting.

The chairman of the Reference Committee then moved for the adoption of the recommendation; such motion was duly seconded and unanimously carried.

(c) *Incorporation.*—The committee commends the action of the Council in proceeding with the incorporation authorized by the House of Delegates at its last session.

(d) *Woman's Auxiliary.*—The committee notices with pleasure the report of the Council dealing with the formation of county units of the Woman's Auxiliary and it earnestly recommends to the members of the House of Delegates and to the councilors and officers of the Association that continued cooperation and aid be given to establish as rapidly as possible units throughout the state. It foresees the possibility of much fruitful work by members of this organization in matters pertaining to health.

The chairman of the committee then moved for the adoption of the recommendations contained in this section; such motion was duly seconded and unanimously carried.

(e) *Yolo-Colusa-Glenn County Society.*—In accordance with the recommendation of the Council, your committee recommends that the Council be directed to cancel the charters of the Yolo-Colusa and the Glenn County societies and grant a new charter to the combined Yolo-Colusa-Glenn County Society.

The chairman of the committee then moved for the adoption of the above recommendation; such motion was duly seconded and unanimously carried.

(f) *Medical Practice Act.*—Your committee commends the decision of the Council in regard to the amendment of the Medical Practice Act at the next session of the legislature under such conditions as they may approve. Your committee adopts the recommendation of the Council and recommends further study of the possible qualifying certificate act.

The chairman of the committee then moved for the adoption of the foregoing section; such motion was duly seconded and unanimously carried.

(g) *Council on Medical Economics of the American Medical Association.*—The committee recommends, as indicated in the report of the Council, that our delegates to the American Medical Association be instructed to attempt to secure the formation of a Council on Medical Economics of the American Medical Association.

The chairman of the committee then moved for the adoption of the recommendation on a Council on Medical Economics; such motion was duly seconded and unanimously carried.

(h) *Medical Service.*—An extensive study of statistics and conditions relating to medical care has been made by the Committee on Medical Economics under the able leadership of Dr. John H. Graves. The complete report warrants the approbation of the House of Delegates. Your committee approves the recom-

mentation of the Council suggesting further study of the question and recommends that Doctor Graves be granted a few moments at this time in explanation of the work of his committee.

2. *Report of the Secretary-Treasurer.*—We commend highly the report of the secretary and we congratulate Doctor Pope and her aides upon the excellent conduct of the state office. We urge the Council and the editors of the journal to give publicity to the work being done in placing doctors and others in positions for which they are fitted. We recommend to the House of Delegates that a Standing Committee on Placement Bureau be created of which the secretary shall be ex-officio the chairman. We commend the secretary on the efficient way in which she has corresponded with component county societies, bringing about increased interest and cooperation of the Association as a whole. The report of the auditor, as submitted by the treasurer, shows that the financial status of the Association is sound.

The chairman of the committee then moved for the adoption of the recommendation contained in the foregoing paragraph; such motion was duly seconded and carried.

3. *Report of the Editors.*—We felicitate the editors of the state journal upon bringing CALIFORNIA AND WESTERN MEDICINE to its present high state of efficiency—that of being the best state medical journal in the United States, a journal of which we are all proud. We especially call attention to the fact that it is now an asset and not a financial liability to our membership.

4. *Report of the Auditing Committee.*—Your committee recommends that the report of the Auditing Committee, as submitted by its chairman, and the budget of income and expenses for 1931 be approved.

The chairman of the committee then moved for the adoption of the budget and report of the Auditing Committee; such motion was duly seconded and carried.

5. *Report of the General Counsel.*—The report of the counsel shows that the general counsel and his associates are alert to the best interests of the medical profession. The legal department deserves the gratitude of the members on account of the high standard of legal talent made available and the soundness of opinions and investigations furnished throughout the year.

6. *District Councilor Reports.*—The membership is particularly fortunate in its selection of councilors, as indicated by the reports, of the work done. We particularly felicitate San Francisco, the sixth district, on securing its own home, and the able and pleasing manner in which it is being brought about. It is the first society in the state to have attained this desirable condition. In regard to those districts containing many small, widespread cities, we praise their action in securing successful joint meetings with able speakers.

7. *Report of Standing Committees.* (a) *Committee on Public Health and Instruction.*—The committee is impressed with the report furnished by the Committee on Public Health and Instruction and the work which has been done by the local society at Long Beach as presented by Dr. Fred B. Clarke, a member of the standing committee. Their suggestions as outlined in the report are interesting, and are recommended for consideration of the Council. The Reference Committee recommends that the Council pass a resolution appropriating funds, wherever it deems wise, to inaugurate this work in those county societies who are willing to carry it on, and it suggests that details of the campaign conducted so successfully at Long Beach be secured and studied with this end in view.

(b) *Committee on Associated Societies and Technical Groups.*—As suggested by the committee, we recommend that the Council send official delegates to the annual sessions of the neighboring state medical societies, if in its judgment it would promote good fellowship.

The chairman then moved for the adoption of the recommendation on official delegates to neighboring state societies; such motion was duly seconded and unanimously carried.

(c) *Committee on Extension Lectures.*—We call attention to the very excellent work being done by the Committee on Extension Lectures and commend it to the House of Delegates. We are fully appreciative of the large amount of valuable work that is being carried on.

(d) *Committee on History and Obituaries.*—It is very desirable that the medical history of the California Medical Association and of its component county societies be compiled, as recommended by the Committee on History and Obituaries, and to that end we endorse the three recommendations of the committee regarding the compiling of histories of county and state medical societies and that of the State Board of Health, and recommend that the House of Delegates direct the Council to continue its efforts in this direction.

The chairman then moved for the adoption of the recommendations of the Committee on History and Obituaries; such motion was duly seconded and unanimously carried.

(e) *Committee on Hospitals, Dispensaries, and Clinics.* Your committee has considered with great interest the extensive and able report of the Committee on Hospitals, Dispensaries, and Clinics presented by Dr. John C. Ruddock as chairman of the Clinic Division. It recommends:

First: That the report be approved and printed under the supervision of the editors and sent to all members of the Association.

Second: That copies of the report be furnished to the Committee on Public Policy and Legislation, and to the National Committee on the Cost of Medical Care.

Your committee recommends that the Council be instructed to study this report, and when in its judgment that step should be taken, that the proper legislation be prepared and presented to the state legislature:

1. Defining clinics and placing the licensing and standardization thereof under the jurisdiction of a suitable state agency.

2. That the California Medical Association, represented by the House of Delegates, approve the establishment of proper standards of medical practice in connection with dispensaries for the maintenance of which charitable and public funds are devoted; and favors the centralization of clinics, dispensaries, and health units in large communities, thereby avoiding needless duplication of service.

That the Council be further authorized and instructed to appropriate sufficient funds of the Association to make an adequate survey of all clinics, dispensaries, health centers, and health units or other institutions or organizations of similar nature now being maintained in the State of California wherein charitable or public funds are being used for the purpose of furnishing medical service to the indigent poor, such survey to cover among other subjects, the following:

1. The physical plant and equipment of such institutions.

2. The management and administrative set-up.

3. The personnel of the staff.

4. The source of the funds supporting the institution.

5. The social service structure.

6. The need of the institution to the community in which it exists.

That this survey be carried on through such agencies as the Council may approve.

That the Council be also authorized and instructed to direct the secretary-treasurer to bring to the attention of all component county society secretaries the desirability of placing this subject on the calendars of meetings of such societies for discussion by the

members. That upon the completion of such survey the Council make such use of the survey as it deems advisable in order to aid and assist charitable and benevolent people and communities who desire to use the information for the relief and the interest of the indigent poor.

The chairman of the Reference Committee then moved for the adoption of the foregoing recommendations; such motion was duly seconded and unanimously carried.

(f) *Committee on Industrial Medicine.*—In previous years the Committee on Industrial Practice, under its present chairman, has submitted able and extensive reports on its activities. During the last year nothing of special interest has been referred to the committee.

(g) *Committee on Medical Defense.*—Your committee commends the report of the Committee on Medical Defense, especially its recommendation of the desirability of optional medical defense, which is now being taken advantage of by over seven hundred of our members. This matter as presented to the House of Delegates by our very able counsel, Mr. Hartley Peart, should be called to the attention of members to the end that membership in optional defense be greatly increased.

(h) *Committee on Membership and Organizations.*—In considering the report of the Committee on Membership and Organizations, your committee is gratified to learn that last year more doctors affiliated themselves with the Association than in any previous year, but we also recognize the fact that a large number of eligible physicians in California are not members. While we appreciate and commend the work of the committee, we urge that further efforts be made to increase the membership of our Association.

(i) *Committee on Publications.*—The high standard of the journal and the directory are the best commendation of the work of the Committee on Publications. The first publication of the Pre-Convention Bulletin has more than justified its inauguration. Your committee recommends that the Council consider the suggestions offered for additional information in the directory and take such action thereon as it feels is pertinent.

The chairman of the Reference Committee then moved for the adoption of the foregoing section; such motion was duly seconded and unanimously carried.

(j) *Committee on Public Policy and Legislation.*—We have considered the report of the Committee on Public Policy and Legislation and we recommend a vote of commendation to the members of this committee who have worked so ardently and so faithfully on behalf of the best interests of this Association.

The chairman of the Reference Committee then moved for the adoption of the foregoing section; such motion was duly seconded and unanimously carried.

(k) *The Committee on Scientific Work.*—The character of the programs presented at the last few meetings speak for themselves, and we suggest that the Program Committee be thanked for the high class of scientific work it has brought before this Association.

The chairman of the Reference Committee then moved for the adoption of the recommendation thanking the Program Committee; such motion was duly seconded and carried.

(l) *Special Committees.*—Two special committees, namely, the Committee on Clinical and Research Prize Awards, and the Committee on Medical Practice and Basic Science Acts, have given much time and thought to the studies of the problems of their respective committees and deserve the gratitude of the Association.

The chairman of the Reference Committee then moved for the adoption of the recommendation thanking the Committee on Clinical and Research Prizes and the Committee on the Medical Practice and Basic Science Acts; such motion was duly seconded and unanimously carried.

Joseph M. King, chairman of the Reference Committee on Reports of Officers and Standing Committees, then moved for the adoption of the report as a whole; such motion was seconded by George G. Hunter and unanimously carried.

Doctor King then moved that a vote of thanks be given Mrs. Talbot for the assistance rendered the committee; such motion was duly seconded and carried.

* * *

In accordance with the action of the House of Delegates, Dr. John H. Graves, chairman of the Committee on Medical Economics, was invited to address the House. Doctor Graves spoke of the outlook of the doctor if state medicine is inaugurated in California, as follows:

REQUESTED ADDRESS OF CHAIRMAN OF COMMITTEE ON MEDICAL ECONOMICS TO HOUSE OF DELEGATES

"I have in my possession a copy of an act properly prepared for presentation to the next legislature of this state, with the prediction that it will pass, that proposes to administer and conduct medical activities in this state just as the educational activities are administered and conducted.

"Full-time salaries for all physicians and surgeons range, like those of school teachers, from \$150 to \$300 per month; private physicians will be permitted, but the legal charge for services of the physician and surgeon are on a time basis, the maximum of which is \$10 per hour. So that an operation that would require thirty minutes would net the surgeon but \$5 and an obstetrical case of one-half hour would net the physician \$5; a consultation of fifteen minutes would net the consultant \$2.50; however an allowance is made for transportation to and from the patient's home.

"Are you interested in preventing the passage of this and similar acts?

"Do you think the character of the service rendered the poor will be improved by the passage of this act?

"Will you be satisfied to continue your practice under these conditions?

"If you are not, listen attentively to what I am going to say.

"For some time there have appeared in the magazines and the newspapers frequent articles on the high cost of sickness and what should be done to lessen that cost.

"It is claimed that while the rich receive adequate medical treatment because they have the means to pay for it, and the poor receive adequate care because they do not have to pay for it, that the large army of salary-earning, home-owning American citizens, known as the white collar brigade, are unable to meet the excessive cost of sickness, partly at least because of the exorbitant fees of the medical profession.

"One year ago I was appointed chairman of your Committee on Medical Economics. I received the news of my appointment in New York City, where I began immediately the collection of data bearing on this important point.

"I proceeded to Washington, D. C., where my work was continued and I returned to California where a considerable portion of my time, together with that of other members of my committee, has been given to the study of this problem in an earnest effort to collect the necessary data on which to build a system of rendering medical service that would place the doctor in a sound economic condition and at the same time relieve the strain on those requiring medical service.

"That report, which you will probably never see, and probably never hear, but which was filed with the councilors of this Association, was based upon the following investigations:*

"1. Experience of foreign countries in health insurance.

"2. Investigations of the health at time of original examination and the diseases and their duration, of

* Full report will be published in July issue.

five millions of men enlisted by the United States for services in the World War.

"3. Study of incidence of illness, duration of the disability, and the cost of hospitalization and treatment of various selected groups in manufacturing, industrial and transportation activities.

"4. Investigation of certain mutual benevolent hospital associations that were founded and conducted with money secured by endowments, entrance or initiation fees; and by monthly payment of dues.

"5. Frequency, duration and character of illness of certain groups of children of school age.

"6. The cost of sickness to three thousand families from January 1 to July 1, a period of six months.

"Certain conclusions were drawn therefrom, which those of you who happen to possess a copy of the Pre-Convention Bulletin may read on page 27 thereof. Dr. John Ruddock, chairman of the Committee on Clinics, and who spent nearly two years investigating this subject which bears directly on this issue, after taking weeks and weeks of time preparing this report had no place on the program of this meeting, and when he was finally sandwiched in on Monday night, I listened with dismay at his efforts to present to you the fruits of two years work in fifteen minutes; an effort obviously futile.*

"Gentlemen of the House of Delegates, something is wrong with the medical society of California. Matters of such importance can no longer be side-tracked to consider allergic infantile colic, the pathology of hay fever, or the significance of postural tensions for normal and abnormal human behavior, or exteroceptive streams of mentation.

"Gentlemen, it is a rapidly moving age. No man can engage in umbilical contemplation with the automotive procession passing him by.

"My appeal is this: That proper provision be made upon the program for the proper presentation of this subject and I urge especially, gentlemen, upon your return to your homes, that you will arrange with your county society to devote at least three meetings for the presentation of this or allied subjects.

"Such men as Dr. Rexwald Brown, Dr. Walter Coffey, Dr. Daniel Crosby, Dr. Cushman, Dr. DeLappe, Dr. Yoell, and many others who are deeply interested in these matters will be glad to come to your assistance in your deliberations, so that we may proceed with energy, but with caution; with enthusiasm, but with wisdom; to study every suggestion and every plan that we may create a system of delivering medical service to the mass that will not slit the throat of progressive medicine or assassinate the economic life of the doctor.

"The 'Act' mentioned was imaginary and only used to direct your attentions to the possibilities of the present situation." * * * * *

Dr. Rodney Yoell of San Francisco stated that certain groups of sociologists are now preparing an act which would probably bring about the conditions which Doctor Graves outlined.

Doctor Duffield stated that Doctor Graves' message should be given to every county unit.

On motion duly made and seconded, it was

Resolved, That the Council be requested at the next session to arrange for a general session for the discussion of these matters and in the meantime the Council use every endeavor to get this information into the hands of the members of the Association.

John C. Ruddock offered the following amendment to the resolution, which was accepted.

That Doctor Graves' report be ordered printed with the report of the survey on clinics and sent to every member of the State Association.

The speaker then called for objections. Motion carried as amended.

William Duffield of Los Angeles moved that a rising vote of thanks of the House of Delegates be given Doctor Graves for his work, and especially for

* Full report will be published in July issue.

his willingness in coming before the House this evening and presenting the subject in this manner; such motion was duly seconded and carried.

* * *

XI. Report of the Reference Committee on Resolutions and New and Miscellaneous Business.—H. A. L. Ryfkogel, chairman of the Committee on Resolutions and New and Miscellaneous Business then presented the report of his committee.

H. A. L. Ryfkogel
Percy T. Phillips
F. C. E. Mathison.

(a) *Resolution No. 1. Death of Dr. William T. McArthur.*—The Reference Committee recommends the adoption of this resolution. Doctor Ryfkogel then moved for the adoption of the resolution; such motion was duly seconded and unanimously carried.

(b) *Resolution No. 2. Narcotic Addicts.*—The Reference Committee recommends the adoption of this resolution. Dr. Ryfkogel then moved for the adoption of the resolution; such motion was duly seconded and carried.

(c) *Resolution No. 3. Report of Committee on Hospitals, Dispensaries, and Clinics.*—The Reference Committee recommends the adoption of this resolution. Doctor Ryfkogel then moved for the adoption of the resolution; such motion was duly seconded and carried.

(d) *Resolution No. 4. Intoxicating Liquors.*—The Reference Committee feels that, since the subject-matter of this resolution involves the opinions of so many which of necessity must be varied, it should make no recommendation.

Rodney Yoell of San Francisco moved that the resolution be amended to include "that the ballot be sent within thirty days"; such motion was seconded by Joseph Catton of San Francisco.

Katherine Close of Los Angeles moved that the resolution on use of intoxicating liquors be placed on the table; such motion was duly seconded. A rising vote was then taken on the motion to table. Motion carried.

(e) *Resolution No. 5. Tax Exemption for Nonprofit Hospitals.*—The Reference Committee recommends the adoption of this resolution. Doctor Ryfkogel then moved for the adoption of the resolution; such motion was duly seconded and carried.

* * *

XII. Presentation of the President.—The speaker asked President Morton R. Gibbons to take the chair. Doctor Gibbons took the chair and appointed as escorts to the incoming president, James F. Macpherson, and Charles M. Fox of San Diego. Lyell C. Kinney was then presented to the House, and thanked the Association for the honor conferred on him. Doctor Kinney suggested that the Council give further consideration of the question of medical economics during the next year.

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XIII. Presentation of the President-Elect.—William Duffield escorted Junius Brainard Harris to the platform. Doctor Harris expressed his appreciation of the high honor conferred upon him.

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XIV. Resolution.—John Homer Woolsey of San Francisco moved that all reference to the resolution presented by A. J. Scott be deleted from the minutes; such motion was seconded by Fred R. DeLappe, and carried.

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XV. Reading and Adoption of the Minutes.—The minutes of this second meeting were then read, and there being no objection were approved.

* * *

XVI. Adjournment.—There being no further business the meeting adjourned.

COUNCIL MINUTES

**Minutes of the One Hundred and Eighty-Seventh
Meeting of the Council of the California
Medical Association**

*Approved at the One Hundred and Eighty-Ninth
Meeting of the Council of the California
Medical Association, April 27, 1930*

Held in the offices of the Association, Room 2004,
450 Sutter Street, San Francisco, Saturday, Janu-
ary 18, 1930, at 10 a. m.

Present.—Drs. Gibbons, Kinney, Palette, Hamlin, Duffield, DeLappe, Phillips, Coffey, Harris, Rogers, Hunter, Cushman, Kress, Catton, Kelly, Peers, Pope, and General Counsel Peart; and John H. Graves, chairman of the Medical Economics Committee.

Absent.—Drs. Arnold and Moseley.

1. **Call to Order.**—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. **Minutes of the Council.**—Minutes of the 186th meeting of the Council were presented for approval. The chairman stated that since the minutes had been mailed to all councilors, if there were no objections, he would entertain a motion for their approval without further reading.

Action by the Council.—On motion of Palette, seconded by DeLappe, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 186th meeting of the Council, as mailed to all councilors, be approved.

3. **Minutes of the Executive Meeting.**—Minutes of the 116th and 117th meetings of the Executive Committee were presented for approval. The chairman stated that since the minutes had been mailed to all councilors, if there were no objections, he would entertain a motion for their approval, without further reading.

Action by the Council.—On motion of Duffield, seconded by Kress, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 116th and 117th meetings of the Executive Committee, as mailed to all councilors, be approved.

4. **Retired Members.**—Article IV of the Constitution, which states that the dues of retired members shall be fixed by the Council, was called to the attention of the Council. It was felt that since this retired status was given in recognition of long membership in the Association, no dues should be assessed.

Action by the Council.—On motion of Kress, seconded by Palette, and unanimously carried, the following resolution was adopted:

Resolved, That no dues be charged retired members.

5. **William LeMoyne Wills.**—The secretary advised that William LeMoyne Wills, former president of the Association, was at present an honorary member of the Los Angeles County Medical Association, but held no membership status in the State Association.

Action by the Council.—On motion of Duffield, seconded by Peers, and unanimously carried, the following resolution was adopted:

Resolved, That William LeMoyne Wills, former president of the California Medical Association, be granted honorary membership in the Association.

6. **M. W. Fredrick.**—Letter from the San Francisco County Medical Society stating that M. W. Fredrick had been granted retired membership in the county society and recommending that he be granted the same status in the State Association was presented.

Action by the Council.—On motion of Duffield, seconded by Kinney, and unanimously carried, the following resolution was adopted:

Resolved, That M. W. Fredrick, member of the San Francisco County Medical Society, be granted retired membership in the California Medical Association.

7. **Invited Guests.**—Dr. T. Henshaw Kelly, chairman of the Arrangements Committee for the 1930 annual meeting, reported on the invited guests, stating that invitations had been extended and acceptances received from Dr. W. McKim Marriott, St. Louis; Dr. Fred Weidman, Philadelphia; and Dr. A. U. Desjardins, Minnesota. Mr. Chester Rowell had been invited to address the Association on some phase of the question of the cost of medical care and, although no definite acceptance had been received on account of his absence from the city, it was very probable that he would accept.

Discussion was then had of the number of general sessions to be held at Del Monte, and it was decided that at least three general sessions should be held.

Discussion of the question of inviting Dr. Morris Fishbein to speak before one of the general sessions was had.

Action by the Council.—On motion of Duffield, seconded by Peers, the following resolution was adopted:

Resolved, That Dr. Morris Fishbein be invited to address the Association at one of the general sessions of the annual meeting at Del Monte.

8. **Medical Service Plans.**—Dr. John H. Graves, chairman of the Medical Economics Committee, stated that Dr. Martin M. Ritter of Los Angeles had gathered actuarial statistics on the cost of operation of a medical service plan which he was organizing in Los Angeles, and that he had been invited to address the Council. Doctor Ritter then spoke on the plan, which he stated had the cooperation of some of the wealthiest men in the South. The plan embodied furnishing medical care to the middle classes at a reasonable fee, with justice to both the hospital and the doctor, according to Doctor Ritter's statement. Doctor Ritter stated that the initiation fee was \$5 and if upon examination the applicant was found to be in an unhealthy condition the \$5 was returned and he was referred to his family physician; that yearly dues were \$24, payable annually, semiannually, or monthly; that a yearly examination was required; that the patient had the choice of his own physician and his own hospital; that if he desired extra facilities at the hospital, he would be permitted the usual allowance by the company and would pay the difference himself; and that the requirements for physicians were that they be graduates of a recognized school of medicine. Doctor Ritter stated that the organization would have a lay board of managers and that it was formed under the law for nonprofit corporations.

Action by the Council.—On motion of Kress, duly seconded and unanimously carried, it was

Resolved, That a vote of thanks be accorded Doctor Ritter and that Doctor Graves and his committee be instructed to get in further touch with Doctor Ritter.

Dr. Rodney Yoell of San Francisco then addressed the Council outlining a plan for medical service which had been presented to the Commonwealth Club. The plan embodied the idea of levying a state tax to care for the medical requirements of individuals. The money collected would be placed in a fund and utilized to buy insurance.

It was felt that it would be well to have the plan outlined by Doctor Yoell put in form for presentation to and study by all councilors.

Action by the Council.—On motion of Kress, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That a vote of thanks be accorded Dr. Rodney Yoell.

Doctor Graves was instructed to secure an outline of Doctor Yoell's plan so that it could be mimeographed and mailed to all councilors.

9. **Tax Exemption of Nonprofit Hospitals.**—Mr. G. W. Curtis, general chairman of the Committee on Tax Exemption of Nonprofit Hospitals, outlined to the Council the merits of the plan for tax exemption

of nonprofit hospitals and stated that the general committee was very anxious to have the Association endorse the measure when it comes up at the next general election. The question was then discussed by the Council.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the California Medical Association endorse the measure for the tax exemption of nonprofit hospitals.

10. **Budget.**—Budget of estimated expenses for the year 1931-32, as prepared by the Auditing Committee and revised by the Executive Committee, was presented.

It was the sense of the Council that the budget be brought up for further consideration at the first meeting of the Council at the Del Monte session.

11. **Commercial Exhibits.**—The secretary stated that she had received a visit from a member of the management of the Hotel Del Monte, who had discussed the question of exhibits at the annual meeting at Del Monte and that a satisfactory room on the second floor had been provided for the commercial exhibit.

12. **Principles of Professional Ethics.**—Letter from Doctor Kress regarding the printing of the principles of professional ethics was referred to the Executive Committee.

13. **Professional Services of Doctors to Each Other.** Discussion was had of the case of professional services rendered by one member of the Alameda County Society to another member. Doctor Hamlin reported that the Council of the Alameda County Society was investigating the case and that it was very probable the suggestion that settlement be made by arbitration through a committee of three would be followed out.

Action by the Council.—On motion of Harris, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the progress report of Doctor Hamlin be accepted and that the Alameda County Medical Association report further on its investigations.

14. **Narcotic Prescriptions.**—Discussion was had of the present situation regarding the enforcement of the Narcotic Law.

Doctor Kelly presented a letter which had been prepared in accordance with the resolution of the Executive Committee, which was to go to all members of the State Association advising them of the law regarding written narcotic prescriptions.

Action by the Council.—On motion of Hunter, seconded by Gibbons, and unanimously carried, the following resolution was adopted:

Resolved, That the letter be revised by Doctor Kelly and Mr. Peart and that it be sent to all members of the State Association in conformity with the resolution of the Executive Committee and that copies be sent to both the northern and southern offices of the pharmaceutical association.

15. **Proposed Amendment to the Dental Law.**—Correspondence from Doctor Pinkham regarding the proposed amendment to the dental law to permit the use of veronal, barbital, etc., by dental surgeons under the same provisions as physicians was presented.

Action by the Council.—On motion of Catton, seconded by Kinney, and unanimously carried, the following resolution was adopted:

Resolved, That the correspondence be referred to the Committee on Public Policy and Legislation for study and report.

16. **American Medical Association Economics Council.**—Letter from Doctor Kress suggesting that the House of Delegates of the California Medical Association pass a resolution recommending the forma-

tion of a Council on Medical Economics of the American Medical Association was presented.

The correspondence was referred to the Executive Committee for report at the first meeting of the Council at Del Monte.

17. **Committee on Associated Groups and Affiliated Societies.**—Resolution of the Executive Committee recommending that the resignation of Dr. T. Henshaw Kelly be accepted from the Committee on Associated Societies and Technical Groups and that Dr. George H. Kress be appointed to fill the unexpired term was called to the attention of the Council.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the resolution of the Executive Committee be adopted and that Doctor Kress serve as a member of the Committee on Associated Societies and Technical Groups for the unexpired term of Doctor Kelly.

18. **Radio Broadcasting.**—Dr. T. Henshaw Kelly submitted a progress report on the investigations being carried on by the Committee on Radio Broadcasting. Doctor Kelly stated that the committee was desirous of securing a hook-up with one of the larger stations, KGO-KFI or KFRC-KCA. Doctor Kelly stated that the National Broadcasting Corporation was initiating an educational program and he had hoped to be able to have them include the medical broadcasting in this program, but this did not seem possible at the present time. Doctor Kelly stated that unless one of the larger stations could be secured it would be best to abandon the plan. Doctor Kelly stated that it was his plan at present to appoint his subcommittees as authorized and prepare his program, which would then be submitted to the manager of National Broadcasting Corporation.

Action by the Council.—On motion of Duffield, seconded by Kinney, and unanimously carried, the following resolution was adopted:

Resolved, That the progress report of Doctor Kelly be accepted.

19. **Woman's Auxiliary.**—Doctor Kress stated that he felt that the formation of the various county auxiliaries would be materially benefited if a small pamphlet giving the purposes of the auxiliary, rules governing, etc., was published for distribution.

Action by the Council.—On motion of Kress, seconded by Pallette, and unanimously carried, the following resolution was adopted:

Resolved, That the Committee on Associated Societies and Technical Groups be authorized to publish and distribute a pamphlet containing the rules and purposes of the Woman's Auxiliary in such number as it sees fit.

20. **Canvass of Votes on Incorporation.**—The secretary reported on the formal canvass of votes on incorporation stating that the membership as of December 1, 1929 was 4809; the total votes cast, 3440; the total votes cast for incorporation 3276 and the total votes cast against incorporation 164; giving a surplus of 33 votes over a two-thirds vote.

Action by the Council.—On motion of Kress, seconded by Gibbons, and unanimously carried, the following resolution was adopted:

Resolved, That the canvass of votes on incorporation by the Executive Committee be accepted and approved and that the Council proceed in accordance with the resolution passed at the 185th meeting, to form the corporation.

Mr. Peart then presented a draft of Articles of Incorporation, and it was the sense of the Council that copies be sent to all councilors. Mr. Peart stated that he had been working on the by-laws but as yet had no written draft to submit for want of information as to clauses desired.

Action by the Council.—On motion of Kress, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the president of the Association, the chairman of the Executive Committee, and the general counsel be constituted a committee to prepare the by-laws for the proposed incorporation and report to the Executive Committee and the Council.

It was stated that copies of the by-laws should be sent to all members of the Council, when prepared.

21. Los Angeles Hospital.—Doctor Kress reported on the condition of the Los Angeles Hospital relating to clinic and out-patient departments.

Action by the Council.—On motion of Kress, seconded by Peers, and unanimously carried, the following resolution was adopted:

Resolved, By the Council of the California Medical Association that, in its opinion, public hospitals of California supported by taxation should not maintain certain institutional activities in the care of the indigent sick, when such activities might ultimately lead to ill results to the public health and to medical science standards; and be it further

Resolved, That in the viewpoint of the Council of the California Medical Association, when public hospitals such as county hospitals maintain out-patient or dispensary departments, and charge admission or treatment fees to such patients, that then such out-patient departments of public hospitals could and in nearly all instances should very properly refer all out-patients, with the exception of indigent patients who can pay nothing, and of other special classes listed below, to other out-patient dispensaries or institutions of good reputation in the same communities, when such exist. The exceptions being: (1) ambulant patients who have been in-patients, on whom it is desirable to have a follow-up supervision; (2) out-patients suffering from conditions liable to shortly make them possible in-patients. In the opinion of the California Medical Association, California law intends county hospitals to supply professional services and hospitalization only to the indigent sick and injured, and county hospitals existing under the general California law should observe this fundamental rule and law.

22. Editorials.—Doctor Kress stated that he wished to include an editorial on the January issue of the Survey Graphic. Doctor Kress stated that at the annual Conference of Secretaries Dr. Harry M. Hall presented an article on "Descartes Was Right," and if there were no objections he would like to publish the article in the journal. No objection.

23. Medical Service Plan.—Doctor Coffey stated that the San Joaquin County Society was desirous of having him speak to the members at Stockton regarding the medical service plan. Doctor Hunter stated that he believed this plan should be discussed before the different societies by persons competent to present the plan.

Action by the Council.—On motion of Hunter, duly seconded, and unanimously carried, the following resolution was adopted:

Resolved, That the Council authorize the Executive Committee to delegate certain men whom it feels are qualified by reason of judgment to appear before the county units throughout the state and present the plan for medical service.

The letter to the Medical Economics Publishing Company was referred to Doctor Kelly for answer that plans were not definite as yet.

24. Pischel Correspondence.—Correspondence regarding certain optometry matters was discussed and it was decided that the letters be not published.

25. Board of Medical Examiners.—As chairman of the Committee on Public Policy, Dr. Junius B. Harris reported on the recent changes in personnel of the Board of Medical Examiners.

It was the sense of the Council that Doctor Harris be authorized to express the appreciation of the Association to the Governor.

26. Basic Science Act Committee.—Dr. George H. Kress, chairman of the Committee on the Medical Practice Act and possible Basic Science Act, presented the report of his committee. Dr. Kress stated that a suggested basic science act had been prepared by the southern members of the committee for distribution to councilors and for study and suggestions.

Action by the Council.—On motion of Kress, seconded by Duffield, and unanimously carried, it was

Resolved, That the matter of a basic science act be placed on the docket for the March 1 meeting of the Council.

27. Meeting of the Council.—The advisability of holding a special Council meeting for consideration of the medical service plan was discussed.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That a special meeting of the Council be held on Saturday, March 1, at the home of Doctor Kress, Los Angeles.

Action by the Council.—On motion of Kelly, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That the docket for the March 1 Council meeting be kept clear for consideration of the medical service plan and the basic science act.

28. Medical Service Plan.—The general counsel stated that he had made further investigations of types of hospital associations. Mr. Peart then presented a written memorandum of his investigations of the possibilities of carrying out the plan under a corporation formed by others than members of the Association under the Civil Code, Title 12.

It was suggested that the general counsel have his plans for carrying out the medical service plan in more or less definite form for the March 1 meeting.

The general counsel informed the Council that, in accordance with authorization from the Executive Committee, he had called in outside counsel on the question. It was stated that the question of special fee for the investigations of the general counsel and his outside counsel had not yet been discussed.

29. Adjournment.—There being no further business the meeting adjourned.

OLIVER D. HAMLIN, *Chairman*.
EMMA W. POPE, *Secretary*.

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Minutes of the One Hundred and Eighty-Eighth Meeting of the Council of the California Medical Association

Approved at the One Hundred and Eighty-Ninth Meeting of the Council of the California Medical Association, April 27, 1930

Held at the home of Dr. George H. Kress, Santa Monica Canyon, Los Angeles, Saturday, March 1, 1930, at 11 a. m.

Present.—Drs. Gibbons, Kinney, Pallette, Hamlin, Arnold, Duffield, DeLappe, Phillips, Coffey, Harris, Rogers, Hunter, Cushman, Kress, Catton, Kelly, Peers, Pope, and General Counsel Peart; and chairman of the Medical Economics Committee, John H. Graves.

Absent.—Doctor Moseley.

1. Call to Order.—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. Medical Service Plan.*—Dr. John H. Graves, chairman of the Medical Economics Committee, sub-

* Full report will be published in July issue.

mitted a written report containing medical service costs to specified groups in England; and also in the United States. It was suggested that a digest of the report be made for distribution to members of the House of Delegates and the Council. However, Doctor Graves stated that some of the figures contained in the report were confidential and had been secured under the agreement that they would not be published at the present time.

Action by the Council.—On motion of Kinney, seconded by Pallette, and unanimously carried, the following resolution was adopted:

Resolved, That it is the sense of the Council that Doctor Graves be asked to present to the Council at Del Monte such figures as can be released and his conclusions, in the form of a digest suitable for printing and for distribution among the delegates.

Doctor Graves stated that he might make suggestions but that he did not feel that he would want to make any recommendations, and that he would endeavor to prepare a digest of such facts as could be released.

Doctor Graves then stated that at the time Doctor Ritter had been invited to address the Council on his medical service plan it was understood that one-half of his expenses from Los Angeles to San Francisco and return would be paid by the Association.

It was the sense of the Council that the payment of \$34.17 be authorized, being one-half of the expense of Doctor Ritter's trip from Los Angeles to San Francisco and return.

3. **Noon Adjournment.**—On motion duly made and seconded, adjournment was taken for luncheon.

4. **Call to Order.**—The meeting was called to order by the chairman, Oliver D. Hamlin; all members who attended the morning session being present.

5. **Medical Service Plans.**—The General Counsel submitted a written opinion on the possibilities of furnishing medical, surgical, and hospital services to persons whose incomes are less than \$2500 per annum by means of a medical and surgical staff composed of those members of the Association who desire to render such services in consideration of payment of a monthly assessment by the prospective patient.

The opinion brought out the fact that, although such service could legally be given under a copartnership, it would be unethical and illegal to solicit business, directly or indirectly, as provided in Section 14, Subsection 12 of the Medical Practice Act. Discussion was then had.

Dr. Morton R. Gibbons then presented a statement of legal costs involved in the investigations of the insurance, medical service and hospital laws and discussion in connection with the proposed plan, covering fee for McCutchen, Olney, Mannon & Greene, called in consultation, and fee for the general counsel of the Association, as authorized by the Council at a previous meeting.

Action by the Council.—On motion of Kinney, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That the bill as submitted be approved.

Doctor Gibbons then stated that on account of lack of precedent, difficulties in arriving at costs and other details; obstacles involved in administration and the seeming departure from ethical standards to meet difficulties in a limited field with a resultant breaking down of the barriers in the whole field; opposition from cults and others because of the plan being limited to members of the California Medical Association and a certain class of beneficiary, he would vote to abandon the attempt to immediately put into effect a health insurance plan but would approve of a con-

tinuance of research which would be of utmost value for future reference.

Action by the Council.—On motion of Kelly, seconded by Hunter, the following resolution was submitted for discussion:

Resolved, That Doctor Gibbons' opinion be the sense of this Council.

Action by the Council.—On motion of Kress, seconded by Coffey, it was

Resolved, That Doctor Kelly's motion be laid on the table.

Discussion then ensued and Doctor Gibbons stated that he would withdraw his opinion.

Doctor Kress suggested that a special committee be appointed to investigate the type of legislation necessary to amend the statutes so that the Association would be permitted to proceed with a plan.

Doctor Duffield introduced the following motion, which was duly seconded:

Resolved, That Doctor Graves' committee be instructed to continue the study of this matter.

With the consent of Doctor Duffield and his second, the following was offered by Doctor Kress as a substitute motion:

Resolved, That a special committee, consisting of the president of the society, Doctor Gibbons; the president-elect, Doctor Kinney, the chairman of the Council, Doctor Hamlin; the chairman of the Executive Committee, Doctor Kelly; Doctor Graves and Doctor Coffey, with Mr. Peart in consultation, be appointed and that this be constituted a committee of this Council to pursue the special investigations.

It was stated that Doctor DeLappe, who spoke of a plan of medical care through county hospitals, should be invited to meet with the committee.

Action by the Council.—After discussion, the motion of Doctor Kress was unanimously carried.

Doctor Catton then suggested that the two questions of "liability" and "solicitation" be submitted to a vote. No action taken.

Discussion was then had of the advisability of calling a special meeting of the Council prior to the annual meeting for discussion of the medical service plan.

Action by the Council.—On motion of Kress, seconded by Coffey, it was

Resolved, That a special meeting of the Council be called on April 12 for consideration of the medical service plan and other business which may come up.

A vote was then taken on the motion. Yeas, 5; noes, 6; motion defeated.

Action by the Council.—On motion of Hunter, seconded by Kelly, and unanimously carried, it was

Resolved, That the Council meet at 2 p. m. Sunday, April 27, at Del Monte at which meeting the medical service plan shall be considered further.

Discussion was then had as to the advantage of such a medical service plan over other types of health associations and medical service plans, and Doctor Hunter was asked to prepare a statement presenting his viewpoints and basic contentions.

6. **Basic Science Act.**—Dr. George H. Kress, chairman of the Committee on the Medical Practice Act and the Proposed Basic Science Act, called the attention of the Council to the report of his committee, suggesting that the report be studied so that some conclusions could be reached at the next Council meeting.

7. **Adjournment.**—There being no further business the meeting adjourned.

OLIVER D. HAMLIN, *Chairman.*
EMMA W. POPE, *Secretary.*

Minutes of the One Hundred and Eighty-ninth Meeting of the Council of the California Medical Association

Approved at the One Hundred and Ninetieth Meeting of the Council of the California Medical Association, April 28, 1930.

Held in Room 723, Hotel Del Monte, Del Monte, California, Sunday, April 27, 1930 at 2:30 p. m.

Present.—Doctors Gibbons, Kinney, Pallette, Arnold, Duffield, DeLappe, Phillips, Hamlin, Harris, Rogers, Hunter, Cushman, Kress, Kelly, Peers, Pope, and General Counsel Peart.

Absent.—Doctors Moseley, Coffey, and Catton.

1. **Call to Order.**—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. **Minutes of the Council.**—The chairman stated that the minutes of the 187th and 188th meetings of the Council had been mailed to all councilors and if there were no objections, he would entertain a motion for their approval without further reading.

Action by the Council.—On motion of Kinney, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 187th and 188th meetings of the Council, as mailed to all members, be approved.

3. **Minutes of the Executive Committee.**—The chairman stated that the minutes of the 118th and 119th meeting of the Executive Committee had been mailed to all members of the Council.

Action by the Council.—On motion duly made and seconded, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 118th and 119th meetings of the Executive Committee, as mailed to all councilors, be approved.

4. **Medical Service Plan.**—Doctor Hunter submitted a letter on medical service, which was referred to the Committee on Medical Economics.

Discussion was had as to the advisability of continued study of the problem of adequate medical care of persons of limited incomes. Doctor Hunter stated that without any thought of developing any particular plan, the Committee on Medical Economics should be instructed to continue its study of the various phases of this subject and present to the Council from time to time such suggestions and plans as it may evolve.

Action by the Council.—On motion of Kress, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the matter of the medical service plan be laid on the table for consideration at a future meeting of the Council at the Del Monte session.

5. **Correspondence from Doctor Day.**—Letter addressed to the chairman of the Council by Dr. Robert V. Day requesting that financial statements of the Association be furnished county society officers, was read. It was pointed out that the financial records of the Association were open to inspection of all members. After discussion, it was decided that distribution throughout the state was inadvisable.

Amendment to Section 11 of Article 10 of the Constitution as submitted by Doctor Day was read.

Action by the Council.—On motion of Pallette, seconded by Kelly and unanimously carried, the following resolution was adopted:

Resolved, That the communication be received, and that action there on be deferred until the meeting of the Council on Thursday.

6. **Council Docket.**—Doctor Kelly stated that he was in favor of combining the first and second meetings of the Council and dispensing with the 8 p. m. session.

Action by the Council.—On motion of Kelly, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the Council combine the order of business of the first and second meetings of the Council and dispense with the evening meeting.

7. **Basic Science and Medical Practice Acts.**—Discussion was had of the advisability of amending the Medical Practice Act. Doctor Kress stated that amendment of the act seemed impractical at this time except on the point of internship as discussed last year by the deans of the University of California, Stanford, College of Medical Evangelists and the Board of Medical Examiners, which would provide that medical students from other states must serve the equivalent of one year's internship before taking examination for license to practice. It was pointed out that it was desirable to study the legislative procedures necessary for such amendment of the act and that the viewpoints of the deans of the universities and the Board of Medical Examiners should be obtained.

Action by the Council.—On motion of Kress, seconded by Kelly and unanimously carried, the following resolution was adopted:

Resolved, That the matter of the amendment of the Medical Practice Act be referred to the Committee on Public Policy and Legislation for study and report at the fall meeting of the Council.

8. **Basic Science Act.**—Doctor Kress, chairman of the Special Committee on the Basic Science Act, submitted a progress report of his committee, stating that the term "Qualifying Certificate" would probably be a better title for the act than Basic Science Law. Doctor Gibbons then presented his views on the proposed law.

Action by the Council.—On motion of Gibbons, seconded by Kelly, and carried, the following resolution was adopted:

Resolved, That the matter of a proposed Basic Science Law be dropped.

Action by the Council.—On motion duly made and seconded, the following substitute motion was then offered and unanimously carried:

Resolved, That the proposed Basic Science Act be referred back to the committee and that the northern and southern groups study the whole question and report to the Council at a future meeting.

9. **Order of Business.**—In accordance with the constitution's provision, the Council discussed the order of business for the first two meetings of the House of Delegates, which was amended as follows:

FIRST MEETING

ORDER OF BUSINESS

1. Call to order.
 2. Report of the speaker on personnel of Credentials Committee and two Reference Committees.
 3. Report of the Credentials Committee and roll call.
 4. Report of the president, Morton R. Gibbons.
 5. Report of the Council, Oliver D. Hamlin, Chairman.
 6. Report of the Auditing Committee, T. Henshaw Kelly, Chairman.
 7. Report of the secretary, Emma W. Pope.
 8. Report of the editors, George H. Kress, Emma W. Pope.
 9. Report of the general counsel, Hartley F. Peart.
 10. Unfinished business.
 11. New business (Introduction of resolutions).
 12. Reading and adoption of minutes.
- Adjournment.

SECOND MEETING

ORDER OF BUSINESS

1. Call to order.
2. Roll call.

3. Announcement of place of session, 1931.
4. Election of:
 - (a) President-elect.
 - (b) Speaker of the House of Delegates.
 - (c) Vice-Speaker of House of Delegates.
 - (d) Councilors:

Second District, Incumbent—William Duffield, Los Angeles (1930).
 Fifth District, Incumbent—Alfred Phillips, Santa Cruz (1930).
 Eighth District, Incumbent—Junius B. Harris, Sacramento (1930).
 Councilors-at-large—Incumbents:
 Ruggles A. Cushman, Santa Ana (1930).
 T. Henshaw Kelly, San Francisco (1930).
 - (e) Delegates and alternates to the American Medical Association for sessions of 1931-1932.

Incumbents:
 Delegates—Victor Vecki, San Francisco;
 Percy T. Magan, Los Angeles; Junius B. Harris, Sacramento.
 Alternates—William E. Stevens, San Francisco; Chas. D. Lockwood, Pasadena;
 John Hunt Shephard, San Jose.
5. Report of Reference Committee on reports of officers and standing committees.
6. Report of the Reference Committee on Resolutions and new business.
7. New business.
8. Presentation of president.
9. Presentation of the president-elect.
10. Reading and adoption of minutes.
- Adjournment.

Action by the Council: On motion of Kinney, seconded by Kelly, and unanimously carried, the following resolution was adopted:

Resolved, That the printed order of business for the first two meetings of the House of Delegates, as amended, be accepted.

10. Death of Doctor McArthur.—The secretary read a resolution on the death of Dr. William T. McArthur as prepared by Doctor Duffield.

Action by the Council.—On motion duly made and seconded, and unanimously carried, the following resolution was adopted:

Resolved, That the resolution on the death of Doctor William Taylor McArthur be presented at the first meeting of the House of Delegates.

Doctor Duffield was appointed to present the resolution.

11. Budget.—Dr. T. Henshaw Kelly, Chairman of the Auditing Committee presented a budget of receipts and expenses for 1931. Doctor Kelly stated that in the past it had been the custom of the Association to allow the medical society of the county wherein the annual meeting was held to stand the expenses of the meeting. Because of this only the larger societies were able to invite the Association to hold meetings in their counties. Since the financial status of the Association is on a sound basis, Doctor Kelly suggested the expense of annual meetings be borne by the Association. It was the sense of the Council that expenses of annual meetings be paid by the Association in the future.

Action by the Council.—On motion of Kelly, seconded by Harris, and unanimously carried, the following resolution was adopted.

Resolved, That the budget as amended be accepted.

12. Incorporation.—The General Council stated that the Articles of Incorporation and By-Laws had been mailed to all officers and councilors. Mr. Peart then read the articles section by section. The matter of cumulative voting was discussed and it was decided that provision should be made in the articles

to prohibit cumulative voting. Discussion was then had as to the number of directors for the corporation.

Action by the Council.—On motion of Peers, seconded by Kinney and unanimously carried, the following resolution was adopted:

Resolved, That the number of directors of the proposed corporation be limited to seven.

13. Report of the Council.—The report of the Council as prepared by the chairman was read section by section and a few additions made.

14. Illness of Doctor Moseley.—Telegram from Doctor Moseley was read by the secretary. The Council expressed its regret of Doctor Moseley's inability to be present and authorized the president to write a letter of sympathy to Doctor Moseley.

15. William KcKim Marriott.—Telegram from Doctor William McKim Marriott, invited guest, was read. The Program Committee was authorized to secure another speaker for the general session at which Doctor Marriott was to speak. It was suggested that the committee attempt to secure as speaker, Doctor Sommer, Vice-President of the American Medical Association, who was present at the meeting.

16. Members of Standing Committees.—Discussion was had of the advisability of inviting members of standing committees to attend the meetings of the House of Delegates and enter into any discussion had on reports of such committees. It was pointed out that the meetings of the House of Delegates were open to all members of the Association and that if any reports of standing committees evoked discussions, the speaker would grant the members of the committees the courtesy of the floor.

17. Adjournment.—There being no further business, the meeting adjourned to meet in the same place at 2:30 p. m., Monday, April 28, 1930.

OLIVER D. HAMLIN, *Chairman.*
 EMMA W. POPE, *Secretary.*

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Minutes of the One Hundred and Ninetieth Meeting of the Council of the California Medical Association

Approved at the One Hundred and Ninety-third Meeting of the Council of the California Medical Association, May 1, 1930.

Held in Room 723, Hotel Del Monte, Del Monte, California, Monday, April 28, 1930, at 2:30 p. m.

Present.—Doctors Gibbons, Kinney, Pallette, Arnold, Duffield, DeLappe, Phillips, Hamlin, Harris, Rogers, Hunter, Cushman, Kress, Kelly, Coffey, Catton, Peers, Pope and General Counsel Peart and Vice-Speaker John H. Graves.

Absent.—Doctor Moseley.

1. Call to Order.—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. Prize Award.—Doctor Emmet Rixford, member of the Committee on Clinical and Research Prizes, submitted the following report for the committee:

"On behalf of the Committee on Prize Essays I have the honor to make the following report:

"Five papers were submitted and were read by the three members of the committee each of whom voted independently of the others. Their vote coincided in awarding the Clinical Prize to the paper written under the pseudonym 'Philo,' and the Research Prize under the pseudonym 'Rose Trendelenburg.' It is only fair to state, however, the two papers, viz., that under the name 'Carpe Diem' and that under the name 'Ignotus,' were more than good seconds. We agree that they should receive honorable mention and suggest that they be presented to the meeting."

The secretary then opened the sealed envelopes containing the nom de plumes and stated that Emil

Bogen of Los Angeles wrote the paper "Pulmonary Hemorrhage" under the name of "Philo"; H. J. Hara of Los Angeles submitted the paper on "Comparative Merits of Posture in Tonsillectomy" under the name "Rose Trendelenburg"; T. L. Althausen, San Francisco, submitted the paper entitled "Functional Aspects of Regenerated Hepatic Tissue" under the name "Carpe Diem"; Mary Lawson Neff of Los Angeles wrote "Clinical Study of an Unusual Case of Tetanus" under the name of "Ignotus."

It was pointed out that it would be impossible to read the papers before the different sections as provided in the report, since all programs were filled.

Action by the Council.—On motion of Gibbons, seconded by Kress, and unanimously carried, the following resolution was adopted:

Resolved, That the report of the Committee on Clinical and Research Prizes be accepted and the recommendations contained therein be adopted, except that provision which states that papers shall be read before the respective sections; and that in addition to the \$150 prize, each winner be given a certificate of award.

3. **Council on Medical Economics of the A. M. A.**—The question of a Council on Medical Economics of the American Medical Association was further discussed, and on motion of Kress, seconded by Palette, and unanimously carried, the following resolution was adopted:

Resolved, That the Council recommend that the House of Delegates of the California Medical Association be instructed to present a resolution asking the House of Delegates of the American Medical Association to consider the advisability of forming a Council on Medical Economics. Also that our delegates be instructed to call the attention of the House of Delegates of the American Medical Association to certain experiences had regarding the Porter Narcotic Bills.

4. **Report of the Council.**—Certain data which had been submitted for inclusion in the report of the Council was approved and ordered added to the report for presentation to the House of Delegates at the first meeting thereof.

5. **Minutes of the Council.**—Minutes of the 189th meeting of the Council were read.

Action by the Council.—On motion of Kelly, seconded by Harris, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 189th meeting of the Council, as amended, be approved.

6. **Tax Exemption on Nonprofit Hospitals.**—Doctor Catton read the resolution passed at the 187th meeting of the Council wherein the California Medical Association endorsed the proposed legislation on tax exemption for nonprofit hospitals. Doctor Catton stated that he had been asked by those interested in the legislation if it would be possible to have the House of Delegates also endorse the resolution.

Action by the Council.—On motion of Catton, seconded by Duffield and unanimously carried, the following resolution was adopted:

Resolved, That a resolution be presented at the first meeting of the House of Delegates recommending endorsement of Amendment No. 6, which will exempt nonprofit hospitals from taxation in California.

Doctor Catton was instructed to prepare the resolution for presentation to the House of Delegates.

7. **Credentials Committee.**—Doctor Edward M. Pallette, Speaker of the House of Delegates, informed the Council that he had appointed as members of the Credentials Committee, Dr. George G. Reinle of Oakland, chairman; Dr. Percy T. Magan of Los Angeles, and Dr. John Homer Woolsey of San Francisco.

Doctor Kress stated that some type of form should be adopted in order to facilitate the work of the Reference Committee.

It was the sense of the Council that some such form blank should be used by the Reference Committee and that at the fall meeting of the Council the question should be again discussed.

8. **National Millers' Association.**—Dr. T. Henshaw Kelly stated that a representative of the National Millers' Association had requested that a resolution be passed by the Council of the California Medical Association similar to that passed by other State Associations deploring food fads.

On authorization of the Council Doctor Kelly formulated and presented the following resolution, which was seconded by Catton and unanimously carried:

Whereas, All sorts of food and nutritional fads, supported by misinformation and exaggerated claims and involving grossly unbalanced diets are being advocated by various persons and agencies; and

Whereas, Any diet, consisting of animal protein, fruits, vegetables, especially fresh and green vegetables, the better grades of bread, made from flour which contains the necessary vitamins and mineral salts, digestible fats such as butterfat, and other easily assimilable carbohydrates to complete the energy requirements of the individual, is a balanced diet; and

Whereas, The statements that meat, white bread, sweets, or other usual foods incorporated in a general diet are the causes of serious ailments are not based on scientific facts; and

Whereas, The results of dietary deficiencies have been grossly misstated by faddists; and

Whereas, Any special diet should be adopted only upon the prescription of a properly trained physician after complete study of the dietary necessities of the individual; therefore be it

Resolved, That the Council of the California Medical Association is in full accord with the statements made above and strongly disapproves on the basis of the danger to the public and individual health, of all food fads and special unbalanced diets.

9. **Medical Service.**—Doctor John H. Graves, chairman of the Medical Economics Committee stated that he had received some figures and data from other sources since the submission of his last report, particularly the Southern Pacific Company and some of the older hospital institutions, but as yet had not had time to incorporate them in a report for submission to the Council.

Doctor Walter B. Coffey then addressed the Council presenting a chart of figures which had been prepared by outstanding expert accountants, based on medical service to be furnished by the Santa Fe and Southern Pacific Railroads. Doctor Coffey stated that he would furnish Doctor Graves' Committee with such figures as he had obtained.

Doctor Duffield then brought up the question of having a meeting at which Doctors Coffey and Graves could discuss the medical service problem. It was pointed out that Dr. Rexwald Brown was scheduled to present a paper on the Business of Medicine before the joint section meeting of General Medicine and Pediatrics.

On motion of Peers, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That Dr. Rexwald Brown's paper on the Business of Medicine be presented as the fourth paper at the joint section meeting of General Medicine and Pediatrics and that Doctors Coffey and Graves discuss the paper at the close of its presentation.

10. **Retired Membership.**—Letter from the San Joaquin County Society requesting that retired membership be granted Dr. Mary C. Taylor was read.

Action by the Council.—On motion of Rogers, seconded by Peers, and unanimously carried, the following resolution was adopted:

Resolved, That Mary C. Taylor, former member of San Joaquin County Society, be granted retired membership in the California Medical Association.

Letter from the Tulare County Society requesting that Doctor Thomas O. McSwain be granted retired membership was read.

Action by the Council.—On motion of DeLappe, seconded by Duffield and unanimously carried, the following resolution was adopted:

Resolved, That Thomas O. McSwain, Visalia, Tulare County, be granted retired membership in the California Medical Association.

Letter from the San Bernardino County Society requesting that Drs. W. H. Stiles be granted retired membership was read.

On motion of Harris, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That W. H. Stiles, San Bernardino, San Bernardino County, be granted retired membership.

The advisability of adopting a form which would contain complete information on all doctors requesting retired membership was discussed and the following form was presented by Doctor Kress:

(Note.—Information here requested is to be secured by the secretary of the County Society making a retired membership recommendation.)

Name —

Address —

Born Where — When —

Graduate of — at place — in year —

In practice at the following places (approximate periods sufficient) —

Came to California to reside in year —

Licensed in California in year —

First joined a county medical society of the California Medical Association in year —

Has been a member of a county medical society of the California Medical Association for the last — years.

How long out of practice (in part) — ; (permanently) —

Remarks:

Place Date

To the Council of the County Medical Association:

At a meeting of the (state whether executive board, or society as a whole —) it was voted to recommend for retired membership in the California Medical Association the name of — a member in good standing of this county.

Remarks:

Respectfully submitted,

The.....County Society.

By.....President.

.....Secretary.

Action by the Council.—On motion of Kress, seconded by Catton, and unanimously carried, the following resolution was adopted:

Resolved, That a form blank as submitted be used in applications for retired membership.

List of names of members of the San Francisco County Society to whom it was desired to grant retired membership was presented. Doctor Kelly, Secretary of the San Francisco County Society, stated that all of the members named had been fully investigated and that they met the requirements of length of membership and age.

On motion of Duffield, seconded by Pallette and unanimously carried, the following resolution was adopted:

Resolved, That Drs. David Cohn, Adolph J. Kahn, Arthur F. Sampson, Howard Somers, Emanuel Goodman, Henry C. McClenahan, James Franklin Smith, Edith W. Hammond, James J. Hogan, and Raymond Alexander, all members of the San Francisco County Society be granted retired membership in the California Medical Association.

12. **Constitutional Convention.**—The General Counsel stated that a committee had been appointed by

the Governor to investigate the desirability of calling a constitutional convention to prepare a model constitution for the state, and suggested that at hearings on matters of public health the Association be represented.

12. **Adjournment.**—There being no further business the meeting adjourned to meet in the same place at 9 a. m., Tuesday, April 29, 1930.

OLIVER D. HAMLIN, *Chairman.*

EMMA W. POPE, *Secretary.*

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Minutes of the One Hundred and Ninety-first Meeting of the Council of the California Medical Association

Approved at the One Hundred and Ninety-third Meeting of the Council of the California Medical Association, May 1, 1930.

Held in Room 723, Hotel Del Monte, Del Monte, California, April 29, 1930, at 9 a. m.

Present.—Doctors Gibbons, Kinney, Hamlin, Pallette, Duffield, Arnold, Peers, Rogers, Cushman, Kelly, Kress, DeLappe and Pope and General Counsel Peart.

Absent.—Doctors Phillips, Moseley, Catton, Coffey, Harris and Hunter.

1. **Call to Order.**—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. **Adjournment.**—There being no business to come before the Council, the meeting adjourned to meet in the same place at 9 a. m., Wednesday, April 30, 1930.

OLIVER D. HAMLIN, *Chairman.*

EMMA W. POPE, *Secretary.*

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Minutes of the One Hundred and Ninety-second Meeting of the Council of the California Medical Association

Approved at the One Hundred and Ninety-third Meeting of the Council of the California Medical Association, May 1, 1930.

Held in Room 723, Hotel Del Monte, Del Monte, California, Wednesday, April 30, 1930, at 9 a. m.

Present.—Doctors Gibbons, Kinney, Hamlin, Pallette, Arnold, Duffield, DeLappe, Kress, Phillips, Harris, Rogers, Hunter, Cushman, Catton, Kelly, Peers, Pope and General Counsel Peart.

Absent.—Doctors Moseley and Coffey.

1. **Call to Order.**—The meeting was called to order by the chairman, Oliver D. Hamlin.

2. **Woman's Auxiliary.**—The request of the Woman's Auxiliary that during the organization period financial aid be granted the Auxiliary by the California Medical Association was discussed. Doctor Kinney stated that the request had been made on account of expenses incurred in organization work. Doctor Kress pointed out that dues were assessed by the Auxiliary and that the organization should be self-supporting. It was decided that although the Association should aid the Auxiliary in its work no definite appropriation for the time being should be made.

3. **Place of the 1931 Annual Meeting.**—Discussion was had of the place of the next annual meeting. It was stated that invitations had been received from San Francisco and other cities.

On motion duly made and seconded, and unanimously carried, the following resolution was adopted.

Resolved, That the next annual meeting of the California Medical Association be held at San Francisco.

4. **Adjournment.**—There being no further business, the meeting adjourned to meet in the same place at 9 a. m., Thursday, May 1, 1930.

OLIVER D. HAMLIN, *Chairman.*

EMMA W. POPE, *Secretary.*